



**DACHAN FOOD (ASIA) LIMITED**

**大成食品(亞洲)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3999)**

**NOTIFICATION LETTER**

28 August 2018

Dear Shareholder,

**Dachan Food (Asia) Limited (the “Company”)**

**– notice of publication of the 2018 Interim Report (“Current Corporate Communication”)**

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website at <http://www.dfa3999.com> and the website of HKExnews (the “HKExnews”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication either by clicking “Investors” on the home page of our website, then selecting it under the heading of “Latest Financials” and viewing it with Adobe® Reader® or browse it on the website of HKExnews.

You may at any time choose to receive free of charge Corporate Communication(s) (Note) either in printed form, or read the website version; and either in English or Chinese only or both, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communication, please complete the enclosed Request Form and send it to the Company c/o Tricor Investor Services Limited (the “Hong Kong Share Registrar”) as per instructions on the form. The address of Hong Kong Share Registrar is Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The Request Form may also be downloaded from the Company’s website at <http://www.dfa3999.com> or HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of language or means of receipt of the Company’s Corporate Communication(s) in the future, please write or send email at [dachan-ecom@hk.tricorglobal.com](mailto:dachan-ecom@hk.tricorglobal.com) to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication(s) via the Company’s website but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Dachan Food (Asia) Limited**  
**Han Jia-Hwan**  
Chairman

*Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to Registered Shareholders only).*

## REQUEST FORM 申請表格

To: **DACHAN FOOD (ASIA) LIMITED**  
**(“the Company”)** (Stock Code: 3999)  
c/o, Tricor Investor Services Limited  
at Level 22, Hopewell Centre  
183 Queen’s Road East, Hong Kong

致：大成食品(亞洲)有限公司  
(「本公司」)(股票代號：3999)  
經卓佳證券登記有限公司轉交  
香港皇后大道東183號  
合和中心22樓

**I/We have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company’s website, and I/We would like to receive printed version of the Current Corporate Communication of the Company as indicated below:**

本人／我們已選擇(或被視為已同意)瀏覽本公司網站所登載之「是次公司通訊」。本人現在希望以下列方式收取本公司「是次公司通訊」之印刷本：

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English now.  
本人／我們現在希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese now.  
本人／我們現在希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies now.  
本人／我們現在希望收取英文和中文各一份印刷本。

Name(s) of  
Shareholder(s) # \_\_\_\_\_  
股東姓名 # (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature \_\_\_\_\_  
簽名

Address # \_\_\_\_\_  
地址 # (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact  
telephone number \_\_\_\_\_  
聯絡電話號碼

Date \_\_\_\_\_  
日期

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the jointly held shares should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該位於本公司股東名冊上就聯名持有股份名列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
- Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (when applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to Registered Shareholders only).  
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及委任代表表格(僅適用於登記股東)。
- Please note that both printed English and Chinese versions of all the Company’s Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company’s website <http://www.dfa3999.com> for five years from the date of first publication.  
本公司備有於過去12個月曾寄發予股東的全部公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於本公司網站 <http://www.dfa3999.com> 上。

(Please cut along the dotted line 請沿虛線剪下)

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，毋須貼上郵票。  
Please cut the mailing label, and stick it on the envelope  
to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

### 郵寄標籤 MAILING LABEL

卓佳證券登記有限公司  
**Tricor Investor Services Limited**  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong