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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 OF BOARD MEETING

The board of directors (the “**Board**”) of DaChan Food (Asia) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 22 March 2019 (Friday), for the purposes of, among others, considering and (if appropriate) approving (i) the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2018 and (ii) the publication of the announcement of the aforesaid results on the websites of The Stock Exchange of Hong Kong Limited and the Company.

On behalf of the Board
Harn Jia-Chen
Chairman

Hong Kong, 12 March 2019

As at the date of this announcement, Mr. Harn Jia-Chen (Chairman) and Mr. Han Chia-Yin are the executive directors of the Company, Mr. Han Chia-Yau, Mr. Han Jia-Hwan and Mr. Chao Tien-Shin are the non-executive directors of the Company, and Mr. Way Yung-Do, Mr. Chen Chih and Mr. Wei Anning are the independent non-executive directors of the Company.