

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **ANNOUNCEMENT CHANGES OF DIRECTORSHIP**

The Board of the Company announces the following:

- (1) Mr. Shu Edward Cho-Shen (許卓勝) has been appointed as an executive director and a member of the executive committee of the Company; and
- (2) Mr. Chang Tiew-Shen has retired as an executive director, the Chief Executive Officer and a member of the executive committee of the Company

all effective from 12 March 2010.

### **CHANGES OF DIRECTORSHIP**

The board (the “Board”) of directors of Dachan Food (Asia) Limited (the “Company”) announces the following changes of directorship:

#### **Appointment of Director**

Mr. Shu Edward Cho-Shen 許卓勝 has been appointed as an executive director of the Company effective from 12 March 2010 and his appointment will expire at the close of the next general meeting of the Company following his appointment. Mr. Shu has also been appointed as a member of the executive committee of the Company.

Mr. Shu, aged 59, obtained a Bachelor’s degree in Science from National Taiwan University and a Master’s degree in Finance from University of Illinois, USA. Before he joins the Company, he had been an actuarial director of WellPoint Inc., the largest health care carrier in USA. Mr. Shu has over

twenty-five years' experience in actuarial field and had assumed senior position in various health care companies. Before entering into the actuarial field, Mr. Shu was a manager and financial officer of Great Wall Enterprise Co., Ltd. (大成長城企業股份有限公司) (a company listed on Taiwan Stock Exchange Corporation) ("Great Wall"). Great Wall is the ultimate controlling shareholder of the Company. Mr. Shu is a brother-in-law of Mr. Han Jia-Hwan.

There is no service contract entered into between the Company and Mr. Shu. Subject to the approval by the shareholders of the Company at the next general meeting of the Company of the appointment, Mr. Shu has been appointed for a term of 3 years with right to further extend for one more year after expiration of the term, subject however to retirement by rotation in accordance with the articles of association of the Company. The amount of director's emoluments to be received by Mr. Shu is determined by the Board based on the recommendation by the remuneration committee of the Company ("Remuneration Committee"), with reference to his duties and responsibilities with the Company and the market rate for the positions. Once the amount of remuneration be approved by the Board and the Remuneration Committee, details of which will be disclosed in the Company's annual report.

As at the date of this announcement, Mr. Shu does not have any interest in the shares of the Company within the meaning of Part XV of the SFO and save as disclosed above, Mr. Shu does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

In relation to the appointment of Mr. Shu as an executive director of the Company, save as disclosed above, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

### **Resignation of Director**

Mr. Chang Tiee-Shen ("Mr. Chang") has retired as an executive director, the Chief Executive Officer and a member of the executive committee of the Company effective from 12 March 2010. Mr. Chang has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

With effect from the retirement of Mr. Chang, Mr. Han Jia-Hwan, the Chairman of the Company, will also act as the Chief Executive Officer until a replacement is identified.

The Board would like to take this opportunity to express its gratitude to Mr. Chang for his contribution to the Company during his services.

By Order of the Board  
**Han Jia-Hwan**  
*Chairman*

Hong Kong, 12 March 2010

*As at the date of this notice, the board of Directors comprises Mr. Han Jia-Hwan (Chairman), Mr. Chen Fu-Shih and Mr. Edward Shu, being the executive Directors, Mr. Chao Tien-Shin, Mr. Han Chia-Yau, Mr. Harn Jia-Chen and Mr. Nicholas William Rosa, being the non-executive Directors, and Dr. Chen Chih, Mr. Liu Fuchun and Mr. Way Yung-Do, being the independent non-executive Directors.*

*Website: [www.dfa3999.com](http://www.dfa3999.com)*