

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)

**ELECTION OF LANGUAGE AND
MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

Pursuant to the requirements of the Listing Rules, the Company is making adequate arrangements to ascertain the wish of its Shareholders as to choice of language and means of receipt of the Company's future Corporate Communications.

INTRODUCTION

In support of environmental protection and for the purpose of saving printing and mailing costs, the arrangements described below have been made by the Company in compliance with Rule 2.07A and Rule 2.07B of the Listing Rules, to ascertain Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communication.

The Company recommends Shareholders to take advantage of the Website Version (as defined below) in respect of the Company's future Corporate Communication. Shareholders shall have the right at any time by reasonable prior notice in writing, or by sending a notice to the Branch Share Registrar at dachan-ecom@hk.tricorglobal.com to change their choice of means of receipt and/or language of the Corporate Communication.

PROPOSED ARRANGEMENTS

The following arrangements will be made by the Company in compliance with the requirements under Rules 2.07A and 2.07B of the Listing Rules:–

1. A letter dated 22 March 2010 (the “**First Letter**”) is sent by the Company together with a pre-paid reply form (applicable for posting within Hong Kong only) (the “**Reply Form**”), in both English and Chinese, to its Shareholders to enable them to elect any one of the following options:
 - (i) to read future Corporate Communication published on the Company’s website at <http://www.dfa3999.com> (the “**Website Version**”) in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communication on website; or
 - (ii) to receive the printed English version of all future Corporate Communication only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communication only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.
2. If the Reply Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate stamp. If the Company does not receive the Reply Form or a response indicating the objection from Shareholders within 28 days after the date of the First letter (i.e. by 20 April 2010) and until the Shareholder informs the Company c/o the Company’s Share Registrar by reasonable prior notice in writing or by sending a notice to dachan-ecom@hk.tricorglobal.com to the contrary, the Shareholder will be deemed to have consented to receiving the Website Version for all future Corporate Communication, and only a printed notification of the publication of the Corporate Communication on the Company’s website will be sent to such Shareholder in the future.
3. With respect to Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they inform the Branch Share Registrar by reasonable prior notice in writing or by sending a notice to dachan-ecom@hk.tricorglobal.com that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means (through the Company’s website).
4. When each of the printed Corporate Communication is sent out in accordance with the arrangements described above, a letter (the “**Second Letter**”), together with a pre-paid request form (applicable for posting in Hong Kong only) (the “**Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and that Shareholders may at any time by reasonable prior notice in writing or by sending a notice to the Company c/o the Company’s Branch Share Registrar at dachan-ecom@hk.tricorglobal.com to change their choice of means of receipt and/or language of the Corporate Communication. If the Request Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate stamp.

5. All future Corporate Communication in both English and Chinese languages and in accessible format will be available on the Company's website at <http://www.dfa3999.com> and an electronic copy of all such Corporate Communication in both languages will be submitted to the Stock Exchange on the same day they are despatched to Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
6. The Company is providing a dial-up hotline service (Tel: 2980 1333) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable shareholders to make any enquiry of the Company's proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of each of the Corporate Communication will be available on the Company's website and that the dial-up enquiry service has been provided.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below, unless the context otherwise requires:

“Branch Share Registrar”	The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
“Company”	Dachan Food (Asia) Limited, a company incorporated in Cayman Islands with limited liability and whose shares are listed on the Stock Exchange
“Corporate Communication”	any document issued or to be issued by the Company for the information or action of its Shareholders as defined in Rule 1.01 of the Listing Rules
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange
“Shareholders”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Han Jia-Hwan
Chairman

Hong Kong, 22 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 Cho-Shen, 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.