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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of DaChan Food (Asia) Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
DACHAN FOOD (ASIA) LIMITED
Harn Jia-Chen
Chairman

Hong Kong, 2 July 2019

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