



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of DaChan Food (Asia) Limited will be changed as below with effect from 1 March 2020.

Executive Directors

Mr. Wei Anning (*Chairman*)

Mr. Han Chia-Yin

Non-executive Directors

Mr. Harn Jia-Chen

Mr. Han Jia-Hwan

Mr. Han Chia-Yau

Mr. Chao Tien-Shin

Independent Non-executive Directors

Mr. Way Yung-Do

Mr. Chen Chih

There are 4 Board committees. The table below provides membership information of these committees on which each Board member will serve with effect from 1 March 2020.

Director \ Board Committee	Audit Committee *	Remuneration Committee *	Nomination Committee *	Executive Committee
Mr. Wei Anning		M	M	C
Mr. Han Chia-Yin				M
Mr. Harn Jia-Chen		M	M	
Mr. Han Jia-Hwan			M	
Mr. Han Chia-Yau		M		
Mr. Way Yung-Do	C	M	M	
Mr. Chen Chih	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

- * The Board will strive to seek suitable candidates to be appointed as an independent non-executive director and a member of the Audit Committee, Remuneration Committee and Nomination Committee, and to elect the chairman of the Remuneration Committee on or before 1 March 2020 to comply with Rules 3.10(1), 3.10A, 3.21 and 3.25 of the Listing Rules and Code Provision A.5.1 of Appendix 14 of the Listing Rules.

Hong Kong, 6 November 2019