

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
(1) CHANGE OF THE CHAIRMAN OF THE BOARD; AND
(2) CHANGE OF THE CHIEF EXECUTIVE OFFICER**

Reference is made to the announcement (the “**Announcement**”) of DACHAN FOOD (ASIA) LIMITED (the “**Company**”) dated 6 November 2019 in relation to, among the others, the resignation of Mr. Harn Jia-Chen (“**Mr. Harn**”) as the chairman of the board of directors of the Company and the chairman of the executive committee of the Company and the resignation of Mr. Ou Chang-Jou (“**Mr. Ou**”) as the chief executive officer of the Company, all with effect from 1 March 2020.

The Company would like to supplement that Mr. Harn has tendered his resignation in order to spend more time and energy on other business endeavours so as to better leverage his business expertise and Mr. Ou has tendered his resignation due to his impending retirement.

Save for those disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 11 November 2019

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