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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 AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Han Jia-Hwan has tendered his resignation as an authorised representative of the Company with effect from 24 April 2020, and Mr. Wei Anning has been appointed as an authorised representative of the Company with effect from 24 April 2020.

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) announces that Mr. Han Jia-Hwan (“**Mr. Han**”) has tendered his resignation as an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 24 April 2020 due to his other personal commitments which require more of his dedication. Mr. Han confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Wei Anning has been appointed as an Authorised Representative of the Company with effect from 24 April 2020.

By order of the Board
Wei Anning
Chairman

Hong Kong, 24 April 2020

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