

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

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3999)

CONTINUING CONNECTED TRANSACTIONS MASTER PURCHASE AGREEMENT WITH THE ULTIMATE CONTROLLING SHAREHOLDER OF THE COMPANY

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 27 April 2020 (the “**Announcement**”) in relation to the Master Purchase Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular containing further details of the Master Purchase Agreement, letters from the Independent Board Committee and the independent financial advisers, and a notice convening the EGM is expected to be dispatched to the Shareholders on or before 11 June 2020.

As additional time is required to arrange printing of the circular, the circular is expected to be dispatched to the Shareholders on 12 June 2020.

By order of the Board

Wei Anning

Chairman

Hong Kong, 10 June 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.