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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of DaChan Food (Asia) Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 23 April 2010 for the purpose of approving the release of the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2010.

On behalf of the Board

Han Jia-Hwan

Chairman

Hong Kong, 12 April 2010

As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Chen Fu-Shih and Mr. Shu Edward Cho-Shen are the executive Directors, Mr. Chao Tien-Shin, Mr. Han Chia-Yau, Mr. Harn Jia-Chen and Mr. Nicholas William Rosa are the non-executive Directors, and Dr. Chen Chih, Mr. Liu Fuchun and Mr. Way Yung-Do are the independent non-executive Directors.