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DACHAN FOOD (ASIA) LIMITED

大成食品(亞洲)有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3999)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of the Company is pleased to announce that Mr. Huang Shih-Kun has been appointed as the chief executive officer of the Company with effect from 23 April 2010.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board (the “Board”) of directors of Dachan Food (Asia) Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Huang Shih-Kun (“Mr. Huang”) has been appointed as the chief executive officer of the Company with effect from 23 April, 2010.

Mr. Huang Shih-Kun, aged 62, joined the Group in January 2007 as the chief operation officer and the president of the Company. He is responsible for the operation of the Group. He has over 30 years of experience in management of business, in which more than 18 years in food industry. Prior to joining the Group, he worked in Tingyi (Cayman Islands) Holding Corp. as a vice president and the general manager of beverage business division from 2001 to 2002. Before that, he held various positions in Tingyi (Cayman Islands) Holding Corp. Mr. Huang obtained a college degree in technology from Cheng Shiu University in 1970.

There is no service contract entered into between the Company and Mr. Huang. The amount of remuneration to be received by Mr. Huang is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to his duties and responsibilities with the Company and the market rate for the positions.

As at the date of this announcement, Mr. Huang has 181,000 shares of the Company. Mr. Huang does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company in relation to this appointment.

By Order of the Board
Han Jia-Hwan
Chairman

Hong Kong, 23 April 2010

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

Website: www.dfa3999.com