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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)*

**(the “Company”)**

**(Stock Code: 3999)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of DaChan Food (Asia) Limited (the “**Company**”) announces that with effect from 16 December 2020, the address of the Company’s registered office in the Cayman Islands has been changed to:

Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

By order of the Board  
**Wei Anning**  
*Chairman*

Hong Kong, 17 December 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.*