



## **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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of DaChan Food (Asia) Limited will be changed as below with effect from 1 March 2021.

#### **Executive Directors**

Mr. Wei, Chun-hsien (*Chairman*)

Mr. Han Chia-Yin

#### **Non-executive Directors**

Mr. Han Chia-Yau

Mr. Harn Jia-Chen

Mr. Han Jia-Hwan

Mr. Chao Tien-Shin

Mr. Wei Anning

#### **Independent Non-executive Directors**

Mr. Way Yung-Do

Mr. Chen Chih

Mr. Ting Yu-Shan

Mr. Hsia, Li-Yan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member will serve with effect from 1 March 2021.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
Mr. Wei, Chun-hsien					C
Mr. Han Chia-Yin					M
Mr. Han Chia-Yau			M		
Mr. Harn Jia-Chen			M	M	
Mr. Han Jia-Hwan				M	
Mr. Way Yung-Do		C	M	M	
Mr. Chen Chih		M	M	C	
Mr. Ting Yu-Shan		M	C	M	
Mr. Hsia, Li-Yan		M	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 February 2021