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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)**

**RENEWAL OF CONTINUING CONNECTED TRANSACTIONS  
AND  
MAJOR AND CONNECTED TRANSACTION  
DISPOSAL OF EQUITY INTERESTS IN CERTAIN SUBSIDIARIES**

**DELAY IN DESPATCH OF CIRCULARS**

Reference is made to the announcement of DaChan Food (Asia) Limited (the “**Company**”) dated 9 August 2021 (the “**CCT Renewal Announcement**”) in relation to the renewal of continuing connected transactions. Further reference is made to the announcement of the Company dated 26 August 2021 (the “**Disposal Announcement**”) in relation to the Disposal Agreement (as defined in the Disposal Announcement).

As disclosed in the CCT Renewal Announcement, a circular containing, among other things, further details of the Master Purchase (Renewal) Agreement (as defined in the CCT Renewal Announcement) referred to in the said announcement is expected to be despatched to the shareholders of the Company on or before 17 September 2021. In addition, as disclosed in the Disposal Announcement, a circular containing, among other things, further details of the Disposal (as defined in the Disposal Announcement) referred to in the said announcement is expected to be despatched to the shareholders of the Company on or before 16 September 2021 (collectively, the “**Circulars**”).

For better administration and cost saving purposes, the Company is intended to convene one extraordinary general meeting for the independent shareholders of the Company to consider and, if thought fit, to approve the Master Purchase (Renewal) Agreement and the Disposal Agreement and the transactions contemplated thereunder.

As additional time is required for finalising certain information to be included in the Circulars, it is expected that the despatch date of the Circulars will be postponed to a date on or before 24 September 2021.

By order of the Board  
**DaChan Food (Asia) Limited**  
**James Chun-Hsien Wei**  
*Chairman*

Hong Kong, 16 September 2021

*As at the date of this announcement, Mr. James Chun-Hsien Wei (Chairman) and Mr. Han Chia-Yin are the executive directors of the Company, Mr. Han Chia-Yau, Mr. Harn Jia-Chen, Mr. Han Jia-Hwan, Mr. Chao Tien-Shin and Mr. Wei Anning are the non-executive directors of the Company, and Mr. Way Yung-Do, Mr. Chen Chih, Mr. Ting Yu-Shan and Mr. Hsia, Li-Yan are the independent non-executive directors of the Company.*