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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
CONSTRUCTION AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 13 January 2022 in relation to the entering into of the Construction Agreement. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owners of the Constructor.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, the Constructor is ultimately owned as to approximately 42%, 33%, 20% and 5% by Song Xiaohua, Song Jian, Yang Guohua and Di Qinguo respectively.

As stated in the Announcement, to the best of the Directors’ knowledge and belief and having made all reasonable enquiries, the Constructor and its ultimate beneficial owners are third parties independent of the Company and connected persons of the Company. All other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
James Chun-Hsien Wei
Chairman

Hong Kong, 14 January 2022

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.