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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)

ANNOUNCEMENT

CHANGE OF THE CHIEF FINANCIAL OFFICER

The Board hereby announces that with effect from 1 June 2022:

- 1) Mr. Chang Chin-Pyng will resign as the Chief Financial Officer of the Company due to retirement; and
- 2) Mr. Lan Yong-Xu will act as the Chief Financial Officer of the Company.

CHANGE OF THE CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Dachan Food (Asia) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 1 June 2022, Mr. Chang Chin-Pyng (“**Mr. Chang**”) will resign as the Chief Financial Officer of the Company due to retirement. Mr. Lan Yong-Xu (“**Mr. Lan**”) will succeed Mr. Chang as the Chief Financial Officer on the same day.

Mr. Chang has confirmed that he has no disagreement with the Board, and there is no other matter concerning his resignation that needs to be brought to the attention of the shareholders of the Company.

BIOGRAPHICAL DETAILS OF MR. LAN

Mr. Lan, aged 51, has served as the Vice President and Chief Financial Officer of the Flour and Catering Service Business Group (the “**Business Group**”) in Mainland China of Great Wall Enterprise Co., Ltd. (大成長城企業股份有限公司) (“**Great Wall Enterprise**”, a joint stock company established under the laws of the Republic of China, the shares of which are listed on the Taiwan Stock Exchange Corporation, and the ultimate controlling shareholder of the Company) since April 2008, responsible for the overall financial management, capital planning, investment planning and auditing of the Business Group. Mr. Lan served as the Planning Specialist and Finance Specialist of Great Wall Enterprise from August 1996 to May 2005, the Chief Financial Officer and the Head of Human Resources Department and Administration Department of Great Wall Food (Dalian) Co., Ltd. (大成食品(大連)有限公司),

a subsidiary of the Company, from June 2000 to July 2003, the Head of Finance and Information Department of the Company from August 2003 to December 2003, and the Chief Financial Officer and the Head of Human Resources and Administration of Great Wall Food (Tianjin) Co., Ltd. (大成食品(天津)有限公司), a subsidiary of Great Wall Enterprise engaged in flour production, from January 2004 to March 2008.

Mr. Lan obtained a bachelor's degree in Commerce from Taiwan Ocean University (台灣海洋大學) and a master's degree in Management from Da-Yeh University (大葉大學) in 1994 and 1996, respectively. Mr. Lan has extensive experience in the field of finance and the Board believes that the appointment of Mr. Lan as the Chief Financial Officer of the Company is in the interests of the Company and its shareholders as a whole.

Mr. Lan's annual emolument shall be determined based on the remuneration policies of the Company with reference to his duties and responsibilities with the Group, the Group's performance and the prevailing market rate for his position.

OTHER INFORMATION

Save as disclosed above, Mr. Lan (i) does not hold other positions within the Group; (ii) did not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; (iv) does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Mr. Lan has also confirmed that there is no (and the Board has not discovered any) other matter concerning his appointment that needs to be brought to the attention of the shareholders of the Company nor is there any information which is required to be disclosed pursuant to any of the provisions under Rules 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Chang for his valuable contribution to the Group during his tenure of office and welcome Mr. Lan on his appointment as the Chief Financial Officer of the Company.

By order of the Board
James Chun-Hsien Wei
Chairman

Hong Kong, 28 April 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.