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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of DaChan Food (Asia) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 10 March 2023 (Friday), for the purposes of, among others, considering and (if appropriate) approving (i) the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2022 and (ii) the publication of the announcement of the aforesaid results on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board
James Chun-Hsien Wei
Chairman

Hong Kong, 21 February 2023

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. Harn Jia-Chen, Mr. Han Chia-Yau, 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.