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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 Friday, 20 August 2010 for the purpose of approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

On behalf of the Board

**Han Jia-Hwan**

Chairman

Hong Kong, 10 August 2010

*As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Shu Edward Cho-Shen and Mr. Chen Fu-Shih are the executive Directors, Mr. Han Chia-Yau, Mr. Harn Jia-Chen, Mr. Nicholas William Rosa and Mr. Chao Tien-Shin are the non-executive Directors, and Mr. Way Yung-Do, Mr. Liu Fuchun and Dr. Chen Chih are the independent non-executive Directors.*