

**CHANGE OF ELECTION OF LANGUAGE OR MEANS OF
RECEIPT OF CORPORATE COMMUNICATION
REQUEST SLIP**

To: DaChan Food (Asia) Limited (the “Company”)
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

You do NOT need to complete this request slip if you do not wish to change the choice of language or means of receipt of future Corporate Communications.

To change the choice of language or means of receipt of future Corporate Communications:

Please tick only one box.

- (a) I/We would like to receive the printed **Chinese** version only of all future Corporate Communications; OR
- (b) I/We would like to receive the printed **English** version only of all future Corporate Communications; OR
- (c) I/We would like to receive **both the printed English and the printed Chinese** version of all future Corporate Communications; OR
- (d) I/We would like to read all future Corporate Communications published on the Company’s website at <http://www.dfa3999.com> in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communications on website.

Please note that:

1. "Corporate Communications" includes any document issued or to be issued by the Company for your information or action, including but not limited to:–
 - (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report;
 - (b) the interim report and, where applicable, summary interim report;
 - (c) a notice of meeting;
 - (d) a listing document;
 - (e) a circular; and
 - (f) a proxy form.
2. The above instructions will apply to all Corporate Communications to be sent to our shareholders not less than 10 business days after the date hereof until you inform us otherwise.
3. Both the English and the Chinese versions of all Corporate Communications will be available from the Company or its branch share registrar in Hong Kong on request.
4. If your shares are held in joint names, all joint holders OR the joint holder whose name stands first on our Register of Members should sign on this request slip in order to be valid.
5. You have the right at any time by reasonable notice in writing to the Company's share branch registrar in Hong Kong to change the choice of language of future Corporate Communications.
6. If you have any queries relating to this slip, please call Tricor Investor Services Limited's hotline at (852) 2980 1333.

Full Names of Registered Shareholder(s): _____ (English)
(Please use BLOCK LETTERS)

_____ (Chinese)

Contact telephone number: _____

Account number: _____ (please refer to your share certificate(s))

Address: _____

Signature: _____ Date: _____