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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that with effect from 31 May 2011, Mr. Shu has resigned as executive Director of the Company due to his desire to spend more time with his family.

The board of directors (the “Board”) of Dachan Food (Asia) Limited (the “Company”) announces that Mr. Shu Edward Cho-Shen (“Mr. Shu”) has resigned as executive Director of the Company with effect from 31 May 2011. Mr. Shu has also ceased to be a member of the Executive Committee of the Company with effect from the same date. The resignation of Mr. Shu is due to his desire to spend more time with his family.

Mr. Shu confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shu for his valuable contributions to the Company during the past years.

By order of the Board

Han Jia-Hwan

Chairman

Hong Kong, 30 May 2011

As at the date of this announcement, Mr. Han Jia-Hwan (Chairman) 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.