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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 25 August 2011, Thursday, for the purposes of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the publication of the same on the websites of the Stock Exchange of Hong Kong Limited and the Company.

On behalf of the Board

Han Jia-Hwan

Chairman

Hong Kong, 15 August 2011

As at the date of this notice, 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.