

REQUEST FORM 申請表格

To: **DACHAN FOOD (ASIA) LIMITED**
(“the Company”) (Stock Code: 3999)
c/o, Tricor Investor Services Limited
at 26/F., Tesbury Centre
28 Queen’s Road East, Wanchai, Hong Kong

致：大成食品(亞洲)有限公司
〔公司〕(股票代號：3999)
經卓佳證券登記有限公司
香港灣仔皇后大道東28號
金鐘匯中心26樓

I/We have chosen (or are deemed to have consented) to read the 2011 Annual Report posted on the Company’s website, I/We would like to receive printed version of the 2011 Annual Report of the Company as indicated below:

本人／我們已選擇(或被視為已同意)瀏覽本公司網站所登載之2011年報，但現在希望以下列方式收取 貴公司2011年報之印刷本：

(Please mark ONLY ONE (X) of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English now.
本人／我們現在希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese now.
本人／我們現在希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies now.
本人／我們現在希望收取英文和中文各一份印刷本。
- 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.
本人／我們僅欲在 貴公司刊發所有日後公司通訊文件之網<http://www.dfa3999.com> 查閱，以替代收取印刷本，並收取刊發之公司通訊文件之通告函件。

Name(s) of Shareholder(s)[#] _____
股東姓名[#] _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature _____
簽名

Address[#] _____
地址[#] _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number _____
聯絡電話號碼

Date _____
日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company’s Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company’s website <http://www.dfa3999.com> for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站<http://www.dfa3999.com>上。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong