

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DACHAN FOOD (ASIA) LIMITED

大成食品(亞洲)有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3999)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board of the Company announces that Ms. Chen Li-Chin has resigned as an executive director of the Company with effect from 26 October 2012 so that the Company complies with Rule 3.10A of the Listing Rules that the Company must, by 31 December 2012, appoint such number of independent non-executive directors that represents at least one-third of the board of directors of the Company.

Pursuant to Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), the Company must, by 31 December 2012, appoint such number of independent non-executive directors that represents at least one third of the board of directors of the Company. As at the date of this announcement, the Company, with reasonable endeavour, has not identified candidate suitably qualified to act as an independent non-executive director of the Company. The Board announces that to procure the Company to comply with Rule 3.10A, Ms. Chen Li-Chin (“Ms. Chen”) has resigned with effect from 26 October 2012 as an executive director of the Company. Though Ms. Chen is no longer an executive director of the Company, she will continue to contribute to the Company by acting as Chief Administrative Officer of the Company.

Ms. Chen confirmed that she has no disagreement with the Board and there is no other matter with respect to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Chen for her invaluable contribution to the Group during her tenure of services.

By Order of the Board
Han Jia-Hwan
Chairman

Hong Kong, 26 October 2012

As at the date of this notice, Mr. Han Jia-Hwan (Chairman) and Mr. Han Chia-Yin 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.