



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of DaChan Food (Asia) Limited are set out below.

Executive Directors

Mr. Han Jia-Hwan (*Chairman*)

Mr. Han Chia-Yin (*Chief Executive Officer*)

Non-executive Directors

Mr. Han Chia-Yau

Mr. Harn Jia-Chen

Mr. Nicholas William Rosa

Mr. Chao Tien-Shin

Independent Non-executive Directors

Mr. Way Yung-Do

Mr. Liu Fuchun

Dr. Chen Chih

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Han Jia-Hwan		M	M	C
Mr. Han Chia-Yin				M
Mr. Han Chia-Yau		M		
Mr. Harn Jia-Chen			M	
Mr. Way Yung-Do	C	M	M	
Mr. Liu Fuchun	M	C	M	
Dr. Chen Chih	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 October 2012