

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轉交
香港灣仔皇后大道東28號
金鐘匯中心26樓

To:

Part A – To receive printed version of the Current Corporate Communication (the circular relating to (1) various continuing connected transactions and renewal of various continuing connected transactions; (2) revision of annual caps for continuing connected transactions; (3) proposed Variation Deed; and (4) discloseable and connected transaction-possible investment in 15-20% equity interest in a joint venture company in PRC, notice of Extraordinary General Meeting and Proxy Form): (Please mark X of the following box)

甲部 – 收取最新公司通訊(關於(1)多項持續關連交易及續訂多項持續關連交易事項；(2)修訂持續關連交易的年度上限；(3)建議修訂契據；(4)須予披露及關連交易 – 對中國聯營公司15-20%股權之可能投資之通函，特別股東大會通知及委任代表表格)的印刷版本：(請從下列空格內劃(X)號)

I/We have chosen to read the Current Corporate Communication posted on the Company’s website but would like to receive:
本人/我們已選擇瀏覽刊登於公司網站的最新公司通訊，惟欲收取：

both the printed English and Chinese versions of all Current Corporate Communication.
最新公司通訊文件之英文及中文印刷本。

Part B – To change choice for future Corporate Communication(s): (Please mark ONLY ONE (X) of the following boxes)

乙部 – 選擇更改日後的公司通訊：(請從下列選擇中，僅在其中一個空格內劃(X)號)

I/We would like to change my/our previous choice and request to receive all future Corporate Communication(s) of the Company issued not less than 10 business days after the date hereof in the following manner:

本人/我們欲更改之前的選擇，並要求通過以下方式，收取日後公司於不少於本申請表日期後十個營業日後發出的所有公司通訊：

read the **Website Version** of all future Corporate Communication(s) published on the Company’s website in place of receiving printed copies; **OR**
瀏覽在公司網站發表之公司通信檔網上版本，以代替印刷本；或

to receive the printed **English version** of all future Corporate Communication(s) **ONLY**; **OR**
僅收取公司通訊之英文印刷本；或

to receive the printed **Chinese version** of all future Corporate Communication(s) **ONLY**; **OR**
僅收取公司通訊之中文印刷本；或

to receive **both the printed English and Chinese versions** of all future Corporate Communication(s).
同時收取公司通訊文件之英文及中文印刷本。

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，並可向公司索取。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