

REQUEST FORM 申請表格

To: **DaChan Food (Asia) Limited (the “Company”)**
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen’s Road East, Wanchai, Hong Kong

致：大成食品(亞洲)有限公司(「本公司」)
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

I/We would like to receive a printed copy of 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 and all future Corporate Communication(s) ^(Note 1) of the Company ^(Note 2).

本人／吾等要求索取本公司關於(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及本公司日後刊發的所有公司通訊 ^(註1) 的印刷本 ^(註2)。

Signature: _____
簽署：

Date: _____
日期：

Name: _____
姓名： (in block letters 請以正楷填寫)
(English 英文)

(Chinese 中文)

Contact phone number: _____
聯絡電話：

Notes 註：

- (1) Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件及通函。
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.
當閣下填寫及寄回申請表格以索取上述的公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

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

No postage stamp is required for local mailing

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

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