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**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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of DaChan Food (Asia) Limited (the “Company”) hereby announces that a meeting of the Board will be held on 26 April 2013, Friday, for the purposes of approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2013 and the publication of the same on the websites of the Stock Exchange of Hong Kong Limited and the Company.

On behalf of the Board

**Han Jia-Hwan**

*Chairman*

Hong Kong, 16 April 2013

*As at the date of this announcement, 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. Liu Fuchun, Dr. Chen Chih and Mr. Way Yung-Do are the independent non-executive Directors.*