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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)**

### **ANNOUNCEMENT APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. Sung Chiang has been appointed as the Chief Financial Officer of the Company with effect from 9 August 2013.

The board of directors (the “Board”) of DaChan Food (Asia) Limited (the “Company”, and together with its subsidiaries, the “Group”) is pleased to announce that Mr. Sung Chiang (“Mr. Sung”) has been appointed as the chief financial officer of the Company (“CFO”) with effect from 9 August 2013.

Mr. Sung, aged 57, has over 25 years of experience in financial planning and management discipline and extensive experience in financial management, internal control, corporate governance, financial planning, investment and investor relations, etc. Before joining the Group, Mr. Sung held various senior finance, operation and management positions including vice president and director with sizeable corporations of international repute in Asia and the United States of America. He has obtained a bachelor degree of Laws in Economics from the National Taiwan University and a master degree of Business Administration from the University of Chicago.

The Board would like to welcome Mr. Sung to the Group.

On behalf of the Board  
**Han Jia-Hwan**  
*Chairman*

Hong Kong, 9 August 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. Way Yung-Do, Mr. Liu Fuchun and Dr. Chen Chih are the independent non-executive Directors.*