



DACHAN FOOD (ASIA) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3999)

9 September 2008

Dear Shareholder,

Instruction in relation to receive future Corporate Communications

Under the relevant legislation and regulation in force, DaChan Food (Asia) Limited (the *Company*) is permitted to allow shareholders and other entitled persons to choose to receive Corporate Communications in either: (a) the printed English language version only; (b) the printed Chinese language version only; or (c) both the printed English and Chinese language versions.

“*Corporate Communication*” includes any document issued or to be issued by the Company for the information or action of you, including but not limited to: (a) the directors’ report, its annual accounts together with the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

To make your selection, please complete the enclosed instruction slip by ticking the appropriate box and sign and return it to the Company’s Branch Registrar in Hong Kong, Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, using the enclosed postage pre-paid envelope.

If we do not receive your instruction slip by 9 October 2008 and until you inform us otherwise by reasonable notice in writing to the Company’s Branch Registrar, we will only send to you: (a) a printed Chinese version of all future Corporate Communications if you are a natural person with your registered address which is in Hong Kong and your name as recorded on our Register of Members is determined by us to be a Chinese name; or (b) a printed English version of all future Corporate Communications if your registered address is overseas, or if you are a corporate shareholder, or if your name as recorded on our Register of Members is determined by us to be not a Chinese name.

You have the right at any time by reasonable notice in writing to the Company’s Branch Registrar to change the choice of language.

Finally, please note that both the printed English and Chinese language versions of all Corporate Communications will be available free of charge from the Company or the Company’s Branch Registrar upon your request. Besides, you can also access the electronic versions of Corporate Communications on the Company’s website at www.dfa3999.com and the Hong Kong Stock Exchange’s website at www.hkexnews.com.hk.

If you have any queries relating to this letter, please call the Company’s hotline at (852) 2737 5399.

Yours faithfully,
Pang Siu Yin
Company Secretary