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## **DACHAN FOOD (ASIA) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3999)

### **ELECTION OF LANGUAGE OF CORPORATE COMMUNICATIONS**

In accordance with Rule 2.07B of the Listing Rules, the Company is making adequate arrangements to ascertain the Shareholders' wishes of receiving future 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.

#### **INTRODUCTION**

Under the relevant legislation and regulation in force, 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.

#### **PROPOSED ARRANGEMENTS**

In accordance with Rule 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company is sending a letter to its Shareholders on 9 September 2008 (the "First Letter") together with a pre-paid reply form in both English and Chinese to enable them to select to receive future 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. The

First Letter will explain that if no reply is received from Shareholders by 9 October 2008, the arrangements described below will apply in respect of each future Corporate Communication:

- (a) a print Chinese version will be sent to all non-replying Shareholders who are natural persons with registered address which is in Hong Kong and whose name as recorded on the Register of Members of the Company is determined by the Company to be a Chinese name; and
  - (b) a printed English version will be sent to all non-replying Shareholders whose registered address is overseas, or who are corporate Shareholders, or whose name as recorded on the Register of Members of the Company is determined by the Company to be not a Chinese name.
2. The Company will send the selected language version(s) of the Corporate Communications to the Shareholders who have made a selection unless and until they notify the Company in writing that they wish to receive Corporate Communications in the other (or both) language(s).
3. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraph 1 above, a letter, together with a pre-paid request form (the “Second Letter”), in both English and Chinese, will be attached to or printed at some prominent place in the sent out version of the Corporate Communication, stating that the Corporate Communication prepared in the other language will be available upon request. Shareholders are entitled at any time by reasonable notice in writing to the Branch Registrar to change their choice of language.
4. Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company’s website at [www.dfa3999.com](http://www.dfa3999.com) and a copy in electronic format in both languages will be filed with the Stock Exchange on the same day as such Corporate Communication is sent to Shareholders and will be available free of charge from the Company or the Branch Registrar upon Shareholders’ request.
5. The Company is providing a dial-up hotline service (Tel: (852) 2737 5399) to enable Shareholders to make enquiry of the Company’s proposed arrangements set out above.
6. The First and Second Letters will mention that Corporate Communications will be available in both languages upon request and on the Company’s website and that the dial-up hotline has been provided as mentioned in paragraphs 4 and 5 above respectively.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

the “Company”	means DaChan Food (Asia) Limited, a company incorporated in the Cayman Islands with limited liability, whose shares are listed on the Stock Exchange (stock code: 3999)
“Corporate Communication”	means any document issued or to be issued by the Company for the information or action of Shareholders, 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
“Listing Rules”	means the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange as modified from time to time
“Branch Registrar”	Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong
“Shareholders”	means registered holders of shares of the Company
“Stock Exchange”	means The Stock Exchange of Hong Kong Limited

By order of the Board  
**Pang Siu Yin**  
*Company Secretary*

Hong Kong, 9 September 2008

*As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Chang Tiew-Shen (Chief Executive Officer) and Mr. Chen Fu-Shih are the executive directors, Mr. Chao Tien-Shin, Mr. Han Chia-Yau, Mr. Harn Jia-Chen and Mr. Nicholas W. Rosa are the non-executive directors, and Dr. Chen Chih, Mr. Liu Fuchun, and Mr. Way Yung-Do are the independent non-executive directors.*