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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of annual results for 2013 of DaChan Food (Asia) Limited (the “Company”) dated 21 March 2014 (the “Announcement”).

The Company noticed a clerical error in respect of the date by which the transfer documents for entitlements to attend and vote in the annual general meeting of the Company to be held on 25 June 2014 (the “Transfer Documents”) must be lodged, which appeared on the last sentence of the subsection headed “**Closing of Register of Members**” under the heading of “**OTHER INFORMATION**” on page 24 of the English version of the Announcement and on page 23 of the Chinese version of the Announcement.

Therefore, the Company wishes to clarify that the latest time for lodging Transfer Documents should be 4:30 p.m. on 23 June 2014 (Monday) instead of 4:30 p.m. on 19 June 2014 (Thursday).

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the board of Directors of
Dachan Food (Asia) Limited
Han Jia-Hwan
Chairman

Hong Kong, 25 March 2014

As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), 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.