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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 25 April 2014, Friday, for the purposes of, among others, considering and approving (i) the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014 and (ii) the publication of the announcement of such results on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the board of Directors of

Han Jia-Hwan

Chairman

Hong Kong, 11 April 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.