



DACHAN FOOD (ASIA) LIMITED

大成食品(亞洲)有限公司

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3999)

PROXY FORM for the Annual General Meeting of 25 June 2014

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of HK\$0.10 each in the capital of the Company hereby
appoint the Chairman of the Meeting, or ⁽³⁾ _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (and at any adjournment thereof) to be held at Lotus Room, 6/F., Marco Polo Hong Kong Hotel, No. 3 Canton Road, Tsimshatsui, Kowloon, Hong Kong, Hong Kong on 25 June 2014, Wednesday, at 9:30 a.m. and to vote in respect of the following resolutions as indicated:

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	to adopt the audited consolidated financial statements for the year ended 31 December 2013 and the reports of the directors (the "Directors") and independent auditors (the "Auditors") of the Company thereon		
2.	to re-appoint Messrs. KPMG as the Auditors and to authorise the board of Directors to fix their remuneration		
3.	(a) to re-elect Mr. Chao Tien-Shin as a non-executive Director and to hold office until the conclusion of annual general meeting of 2017		
	(b) to re-elect Mr. Han Chia-Yau as a non-executive Director and to hold office until the conclusion of annual general meeting of 2017		
	(c) to re-elect Mr. Harn Jia-Chen as a non-executive Director and to hold office until the conclusion of annual general meeting of 2017		
4.	(a) to re-elect Mr. Nicholas William Rosa as a non-executive Director and to hold office until the conclusion of annual general meeting of 2017		
	(b) to re-elect Mr. Way Yung-Do as an independent non-executive Director and to hold office until the conclusion of annual general meeting of 2017		
5.	to authorise the board of Directors to fix the Directors' remuneration		
6.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 6 of the Notice of Annual General Meeting dated 25 April 2014		
7.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice of Annual General Meeting dated 25 April 2014		
8.	to approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice of Annual General Meeting dated 25 April 2014		

Date: _____

Signature⁽⁵⁾⁽⁶⁾⁽⁷⁾⁽⁸⁾ _____

Notes:

- Full name(s) and address(es) to be inserted in block capitals.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a member of the Company.
- IMPORTANT:** If you wish to vote for any resolution, please indicate with a "✓" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with a "✓" in the appropriate space marked "Against" beside the resolution. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the Notice convening the Annual General Meeting.
- In the case of joint shareholders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar in Hong Kong at Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the Annual General Meeting or any adjournment of such meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.