



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of DaChan Food (Asia) Limited are set out below.

Executive Directors

Mr. Han Jia-Hwan (*Chairman*)

Mr. Han Chia-Yin (*Chief Executive Officer*)

Non-executive Directors

Mr. Han Chia-Yau

Mr. Harn Jia-Chen

Mr. Nicholas William Rosa

Mr. Chao Tien-Shin

Independent Non-executive Directors

Mr. Way Yung-Do

Mr. Chen Chih

Mr. Wei Anning

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Han Jia-Hwan		M	M	C
Mr. Han Chia-Yin				M
Mr. Han Chia-Yau		M		
Mr. Harn Jia-Chen			M	
Mr. Way Yung-Do	C	M	M	
Mr. Chen Chih	M	M	C	
Mr. Wei Anning	M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 October 2014