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

**大成食品(亞洲)有限公司**

**(“Company”)**

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

**(Stock Code: 3999)**

### **GRANT OF SHARE OPTIONS**

The Board of the Company hereby announces that on 16 January 2015, the Company granted to each of 40 selected employees a Share Option to subscribe for a total of 19,800,000 Shares of the Company.

### **GRANT SHARE OPTIONS**

The board of directors (“**Board**”) of the Company hereby announces that on 16 January 2015, the Company granted to each of 40 selected employees (“**Grantees**”) a share option (together “**Share Options**”) under the share option scheme (“**Share Option Scheme**”) adopted by the Company on 14 September 2007 entitling Grantees to subscribe for a total of 19,800,000 ordinary shares of the Company of nominal value of HK\$0.10 each (“**Shares**”).

Details of the grant are as follows:

Date of grant	:	16 January 2015
Total number of Shares to be issued by the Company upon the exercise of the Share Options granted in full	:	19,800,000 Shares
Exercise price of the Share Options granted	:	HK\$0.908 per Share, which represents the higher of (i) the closing price of each Share on the date of grant of HK\$0.900; and (ii) the average closing price of the Shares of HK\$0.908 for 5 business days immediately prior to the date of grant

Closing price of the Shares on the date of grant : HK\$0.900

Validity period of the Share Options : from the date of grant up to 10 June 2018

None of the Grantees is a director, a chief executive or a substantial shareholder of the Company, or an associate (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of any of them.

On behalf of the Board

**Han Jia-Hwan**

*Chairman*

Hong Kong, 16 January 2015

*As at the date of this announcement, Mr. Han Jia-Hwan (Chairman) and 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. Chen Chih and Mr. Wei Anning are the independent non-executive Directors.*