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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 24 March 2015, Tuesday, for the purposes of, among others, considering and approving (i) the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and (ii) the publication of the announcement of the aforesaid results on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board

Han Jia-Hwan

Chairman

Hong Kong, 12 March 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.