

REQUEST FORM 申請表格

To: **DaChan Food (Asia) Limited (the “Company”)**
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：大成食品(亞洲)有限公司(「本公司」)
經卓佳證券登記有限公司轉交
香港皇后大道東183號
合和中心22樓

I/We would like to receive a printed copy of each of 2014 Annual Report, Circular relating to proposed General Mandates to issue and repurchase shares, election and re-election of directors, adoption of amended advance procedure and amended endorsement procedure and notice of annual general meeting and all future Corporate Communication(s) ^(Note 1) of the Company ^(Note 2).

本人／吾等要求索取本公司之2014年報、有關建議發行及購回股份之一般授權、選舉及重選董事、採納經修訂資金貸與作業程序及經修訂背書作業程序及股東週年大會通告的通函及本公司日後刊發的所有公司通訊 ^(註1) 的印刷本 ^(註2)。

Signature: _____
簽署： _____
(English 英文)

Date: _____
日期： _____
(Chinese 中文)

Name: _____
姓名： (in block letters 請以正楷填寫)

Contact Phone number: _____
聯絡電話：

Notes 註：

- (1) Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to Registered Shareholders only).
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及委任代表表格(僅適用於登記股東)。
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.
當閣下填寫及寄回申請表格以索取上述的公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 37 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

