



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)

(the "Company")

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING OF 26 JUNE 2015

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 extraordinary general meeting of the Company ("EGM") to be held at Xiamen Suites I-II, 3/F., Prince Hotel, Harbour City, Kowloon, Hong Kong on 26 June 2015, Friday, at 3:00 p.m. (and at any adjournment thereof) or immediately after the conclusion or adjournment of the annual general meeting of the Company to be held on the same day, in respect of the following resolutions as indicated below:

	ORDINARY RESOLUTIONS ⁽⁴⁾	FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To approve the GWE Master Purchase (Renewal) Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps in relation to such transactions as set out in the Ordinary Resolution No. 1 in the notice ("Notice") of the EGM dated 11 June 2015;		
2.	To approve the GWE Master Supply (Renewal) Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps in relation to such transactions as set out in the Ordinary Resolution No. 2 in the Notice.		

Dated _____

Signature⁽⁶⁾⁽⁷⁾⁽⁸⁾⁽⁹⁾ _____

Notes:-

1. Full name(s) and address(es) to be inserted in block capitals.
2. 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).
3. 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. You may appoint more than one proxy to attend the EGM and on a poll, to vote in your stead. **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.
4. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the above resolutions will be voted on by way of poll; and shareholders of the Company who have material interests in the transactions to be approved by the above resolutions, including but not limited to Great Wall Enterprise Co. Ltd. and its associates, are required to abstain from voting in the aforesaid ordinary resolution.
5. **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 EGM other than those referred to in the Notice.
6. In the case of joint shareholders, the vote of the member whose name stands first in the register of members, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s).
7. 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.
8. 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 thereof 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 EGM or any adjournment of the EGM.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM or any adjournment of the EGM if you so wish.