

REQUEST FORM 申請表格

To: **DACHAN FOOD (ASIA) LIMITED**
(“the Company”) (Stock Code: 3999)
c/o, Tricor Investor Services Limited
at Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：大成食品(亞洲)有限公司
(「公司」)(股票代號：3999)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心22樓

I/We have chosen (or are deemed to have consented) to read the circular relating to the renewal of various connected transactions and the notice of extraordinary general meeting both dated 11 June 2015 (the “Current Corporate Communications”) posted on the Company’s website, and I/We would like to receive printed version of the Current Corporate Communications as indicated below:

本人／我們已選擇(或被視為已同意)瀏覽本公司網站所登載日期為二零一五年六月十一日的有關續訂多項持續關連交易的通函及股東特別大會通告(「是次公司通訊」)。本人／我們現在希望以下列方式收取是次公司通訊之印刷本：

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English now.
本人／我們現在希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese now.
本人／我們現在希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies now.
本人／我們現在希望收取英文和中文各一份印刷本。
- I/We would like to read all future Corporate Communications published on the Company’s website at <http://www.dfa3999.com> in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communications on the Company’s website.
本人／我們僅欲在本公司網址<http://www.dfa3999.com>閱覽在該處刊發的所有日後公司通訊，以替代收取印刷本，並在本公司網站收取刊發之公司通訊文件之通知函件。

Name(s) of Shareholder(s)[#] _____
股東姓名[#] _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature _____
簽名

Address[#] _____
地址[#] _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number _____
聯絡電話號碼

Date _____
日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the jointly held shares should sign on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該位於本公司股東名冊上就聯名持有股份名列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any additional instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
- 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 (when 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本公司證券持有人參照或採取行動的任何文件，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)。
- Please note that both printed English and Chinese versions of all the Company’s Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company’s website <http://www.dfa3999.com> for five years from the date of first publication.
本公司備有於過去12個月曾寄發予股東的全部公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站<http://www.dfa3999.com>上。

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

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

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