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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 Monday, 27 April 2009 for the purpose of approving the release of the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2009.

On behalf of the Board  
**Han Jia-Hwan**  
*Chairman*

Hong Kong, 15 April 2009

*As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Chang Tiew-Shen (Chief Executive Officer) and Mr. Chen Fu-Shih 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. Liu Fuchun and Dr. Chen Chih are the independent non-executive Directors.*