

*The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **DACHAN FOOD (ASIA) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3999)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors of DaChan Food (Asia) Limited (the “**Company**”), hereby announces that Mr. Nicholas William Rosa has tendered his resignation as a non-executive director with effect from 28 April 2016 due to the adjustment of his other work arrangement. The Company is not aware that Mr. Rosa has any disagreements with the Board and the Company confirms that there is nothing needed to be brought to the attention to the shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Rosa’s invaluable contributions to the Company during his tenure.

On behalf of the Board

**Han Jia-Hwan**

*Chairman*

Hong Kong, 28 April 2016

*As at the date of this announcement, the Board comprises Mr. Han Jia-Hwan (Chairman) and Mr. Han Chia-Yin as executive directors, Mr. Han Chia-Yau, Mr. Harn Jia-Chen and Mr. Chao Tien-Shin as non-executive directors and Mr. Way Yung-Do, Mr. Wei Anning and Mr. Chen Chih as independent non-executive directors.*