



DACHAN FOOD (ASIA) LIMITED

大成食品(亞洲)有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 3999)

22 April 2009

Dear Shareholder,

**LETTER TO EXISTING REGISTERED SHAREHOLDERS –
ELECTION OF LANGUAGE OF FUTURE CORPORATE COMMUNICATIONS**

We are pleased to enclose the 2008 Annual Report and the circular dated 22 April 2009 (the “Circular”) of the Company for your attention. The 2008 Annual Report and the Circular have been prepared in both English and Chinese. Please note that both the English and the Chinese versions of the above documents are also available on the Company’s website at www.dfa3999.com and the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If (i) you have received the 2008 Annual Report in either English or Chinese only and would like to receive a printed copy in the other language; and/or (ii) wish to change your choice of language of all future Corporate Communications[#], please complete Part I of the enclosed request slip and send it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“Tricor”) at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, using the postage prepaid envelope provided.

You have the right at any time by reasonable notice in writing to Tricor to change the choice of language of future Corporate Communications.

[#] “Corporate Communications” includes any document issued or to be issued by the Company for your information or action, including but not limited to:–

- (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report;
- (b) the interim report and, where applicable, summary interim report;
- (c) a notice of meeting;
- (d) a listing document;
- (e) a circular; and
- (f) a proxy form.

If you have any queries relating to this letter, please call Tricor’s hotline at (852) 2980 1333.

Yours faithfully,

For and on behalf of

DaChan Food (Asia) Limited

Pang Siu Yin

Company Secretary

**CHANGE OF ELECTION OF LANGUAGE
OF CORPORATE COMMUNICATION
REQUEST SLIP**

To: DaChan Food (Asia) Limited (the “Company”)
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

**You do NOT need to complete this request slip if
you have received the document in language you want.**

Part I – To receive printed copy of the Corporate Communications:

Please tick only one box.

- (a) I/We have already received the Chinese version of the 2008 Annual Report but I would now like to receive an English version of the same; OR
- (b) I/We have already received the English version of the 2008 Annual Report but I would now like to receive a Chinese version of the same.

Part II – To change the choice of language of future Corporate Communications:

Please tick only one box.

- (a) I/We would like to receive the printed **Chinese** version only of all future Corporate Communications; OR
- (b) I/We would like to receive the printed **English** version only of all future Corporate Communications; OR
- (c) I/We would like to receive **both the printed English and the printed Chinese** version of all future Corporate Communications.

Please note that:

1. “Corporate Communications” includes any document issued or to be issued by the Company for your information or action, including but not limited to:–
- (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report;
- (b) the interim report and, where applicable, summary interim report;
- (c) a notice of meeting;
- (d) a listing document;
- (e) a circular; and
- (f) a proxy form.

2. *The above instructions will apply to all Corporate Communications to be sent to our shareholders not less than 10 business days after the date hereof until you inform us otherwise.*
3. *Both the English and the Chinese versions of all Corporate Communications will be available from the Company or its branch share registrar in Hong Kong on request.*
4. *If your shares are held in joint names, all joint holders OR the joint holder whose name stands first on our Register of Members should sign on this request slip in order to be valid.*
5. *You have the right at any time by reasonable notice in writing to the Company's share branch registrar in Hong Kong to change the choice of language of future Corporate Communications.*
6. *If you have any queries relating to this slip, please call Tricor Investor Services Limited's hotline at (852) 2980 1333.*

Full Names of Registered Shareholder(s): _____ (English)
(Please use BLOCK LETTERS)

_____ (Chinese)

Contact telephone number: _____

Account number: _____ (please refer to your share certificate(s))

Address: _____

Signature: _____ Date: _____