



# DACHAN FOOD (ASIA) LIMITED

大成食品(亞洲)有限公司

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3999)

## PROXY FORM for the Annual General Meeting of 23 June 2017

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of the Company hereby  
appoint the chairman of the annual general meeting of the Company, or<sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company ("Annual General Meeting")  
to be held at Xiamen Suites I-II, 3/F., Prince Hotel, Harbour City, Kowloon, Hong Kong on 23 June 2017, Friday, at 2:00 p.m. (Hong Kong time)  
(and at any adjournment thereof) in respect of the following resolutions as indicated below:

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	to receive and adopt the audited consolidated financial statements for the year ended 31 December 2016 of the Company and the reports of the directors (the "Directors") and independent auditors (the "Auditors") of the Company thereon		
2.	to re-appoint Messrs. KPMG as the Auditors to hold office until the conclusion of the next annual general meeting of the Company and authorise the board of Directors to fix the Auditors' remuneration		
3.	(a) to re-elect Mr. Han-Chia Yau as a non-executive Director until the conclusion of the annual general meeting of the Company of 2020		
	(b) to re-elect Mr. Harn-Jia Chen as a non-executive Director until the conclusion of the annual general meeting of the Company of 2020		
	(c) to re-elect Mr. Chen Chih as an independent non-executive Director until the conclusion of the annual general meeting of the Company of 2020		
4.	to authorise the board of Directors to fix the Directors' remuneration		
5.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 5 of the notice of Annual General Meeting dated 28 April 2017 (the "Notice")		
6.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 6 of the Notice		
7.	to approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice		

Date: \_\_\_\_\_

Signature<sup>(5)(6)(7)(8)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in block capitals.
- 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).
- If you wish to appoint a proxy other than the chairman of the annual general meeting of the Company, please strike out "the chairman of the annual general meeting of the Company, or" and insert the name and address of the person you wish to appoint in block capitals in the space provided. You may appoint more than one proxy to attend the Annual General Meeting 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 need not be a member of the Company.
- 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 Annual General Meeting other than those referred to in the Notice convening the Annual General Meeting.
- 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).
- 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.
- 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 of such power or authority 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 Annual General Meeting or any adjournment of such meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Annual General Meeting (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes. Request for access to and / or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company / Tricor Investor Services Limited at the above address.