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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)

ANNOUNCEMENT CHANGE IN DIRECTORSHIP

The Company announces the appointment of Mr. Chao Tien-Shin as non-executive director of the Company with effective from 19 December 2007.

The board of directors of the Company (the “Board”) announces that Mr. Chao Tien-Shin has been appointed as non-executive director of the Company with effective from 19 December 2007.

Mr. Chao Tien-Shin, aged 60, graduated from Tamkang University (淡江大學) with a degree in Irrigation Engineering. Mr. Chao, through his investment profession, has gained extensive business management experience in both the information technology industry and the traditional industry, such as food and services.

During the past three years, Mr. Chao was the chairman and director of Sesoda Corporation (東巖股份有限公司) (a company listed on Taiwan Stock Exchange Corporation), Sequel Technology Limited (矽魁科技有限公司), 中經合全球創業投資股份有限公司 and Qiao Tai Xing Investment Co. Ltd. (僑泰興投資股份有限公司) (“Qiao Tai Xing”). He was also a director of Bright View Electronics Co. Ltd. (顯明電子股份有限公司) and 致福投資股份有限公司 and Red Cross Organization (Regional Operations Centre).

Mr. Chao controls and is currently the chairman and a director of Qiao Tai Xing which is a corporate director of Great Wall Enterprise Co., Ltd. (大成長城企業股份有限公司) (a company listed on Taiwan Stock Exchange Corporation) (“Great Wall”). Great Wall is the controlling shareholder of the Company. As of 19 December 2007, Qiao Tai Xing holds 3,456,555 shares in Great Wall (representing 0.819% of the issued shares of Great Wall) which holds 528,824,852 shares in the Company (representing

52.33% of the issued shares of the Company). In addition, Mr. Chao and his family, through CTS Capital Group Limited and its subsidiaries, own 2,854,000 shares in the Company (representing 0.282% of the issued shares of the Company). Mr. Chao has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Chao does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company, and he does not at present, and did not in the past three years, hold any directorship in other listed public company.

Mr. Chao has been appointed as non-executive director of the Company for a term of 2 years, subject to the rotation, removal, vacation or termination of such offices as set out in the articles of association of the Company (the “Articles”) or the disqualification to act as a director of the Company under the Articles, the Companies Law of the Cayman Islands and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The ordinary remuneration to be received by Mr. Chao will be HK\$150,000 per annum and shall be subject to review by the remuneration committee of the Company, with reference to his duties and responsibilities with the Company and the market rate for the positions.

In relation to the appointment of Mr. Chao as director of the Company, save as disclosed above, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to welcome Mr. Chao to join the Board.

By Order of the Board
Han Jia-Hwan
Chairman

Hong Kong, 19 December 2007

As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Chang Tsee-Shen (Chief Executive Officer) and Mr. Chen Fu-Shih are the executive Directors, Mr. Han Chia-Yau, Mr. Harn Jia-Chen, Mr. Nicholas W. Rosa and Mr. Chao Tien-Shin are the non-executive Directors, and Mr. Liu Fuchun, Dr. Chen Chih and Mr. Pai Nai-Yu are the independent non-executive Directors.

Website: www.dfa3999.com