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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)

ANNOUNCEMENT

CHANGE IN DIRECTORSHIP

The Company announces that Mr. Pai Nai-yu resigned as an independent non-executive director of the Company with effect from 8 January 2008.

The board of directors (the “Board”) of the Company (together with its subsidiaries, the “Group”) announces that Mr. Pai Nai-yu resigned as an independent non-executive director, the chairman and a member of the audit committee and a member of the remuneration committee of the Company, with effect from 8 January 2008.

Mr. Pai indicated that in view of his brief directorship with the Company, he found it difficult to understand every operation of the Group. Other business engagements which he takes require more of his dedication and time commitment. This made him decide to resign as a director of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Pai for his contribution to the Company during his services. The Board is not aware of any information which indicates any disagreement between Mr. Pai and the Board or any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

After Mr. Pai's resignation, the number of independent non-executive directors of the Company and the number of members of the Company's audit committee fall below the minimum number required and the Company fails to meet the requirement regarding qualification of independent non-executive directors under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). The Board will use its best endeavors to identify an appropriate person for appointment as independent non-executive director and audit committee member of the Company within three months from the date of Mr. Pai's resignation. Further announcement will be made by the Company in accordance with Rules. 3.11 and 3.23 of the Listing Rules.

By Order of the Board
Han Jia-Hwan
Chairman

Hong Kong, 9 January 2008

As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Chang Tzee-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 and Dr. Chen Chih are the independent non-executive Directors.

Website: www.dfa3999.com