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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)**

### **CHANGE OF IMPORTANT EXECUTIVE FUNCTION**

The Board is pleased to announce that Mr. Ou Chang-Jou has been appointed as the COO of the Company with effect from 23 December 2009.

#### **CHANGE OF IMPORTANT EXECUTIVE FUNCTION – COO**

The board of directors (the “Board”) of Dachan Food (Asia) Limited (the “Company”) is pleased to announce that Mr. Ou Chang-Jou (“Mr. Ou”) has been appointed as the chief operation officer (“COO”) of the Company with effect from 23 December 2009.

Mr. Ou, aged 58, obtained a bachelor’s degree in industrial engineering from the National Cheng-Kung University (國立成功大學) in 1974. He joined Great Wall Enterprise Co., Ltd. in March 1980. He was an assistant general manager of bulk commodity department of Great Wall Enterprise Co., Ltd., the general manager of Great Wall Food (Shekou) Co., Ltd. and the Chief Marketing Officer of FoodChina Inc. In 2004, he was appointed as a vice president of Great Wall Northeast Asia Corporation. Mr. Ou has over 27 years of experience in commodity procurement and trading business operation.

The Board would like to take this opportunity to welcome Mr. Ou to become the COO of the Company.

On behalf of the Board

**Han Jia-Hwan**

*Chairman*

Hong Kong, 31 December 2009

*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 William Rosa and Mr. Chao Tien-Shin are the non-executive Directors, and Mr. Way Yung-Do, Mr. Liu Fuchun and Dr. Chen Chih are the independent non-executive Directors.*