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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of DaChan Food (Asia) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 October 2017, Friday, for the purposes of, among others, considering and (if appropriate) approving (i) the third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2017 and (ii) the publication of the announcement of the aforesaid results on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board

**Han Jia-Hwan**

*Chairman*

Hong Kong, 17 October 2017

*As at the date of this announcement, Mr. Han Jia-Hwan (Chairman) and Mr. Han Chia-Yin are the executive directors of the Company, Mr. Han Chia-Yau, Mr. Harn Jia-Chen and Mr. Chao Tien-Shin are the non-executive directors of the Company, and Mr. Way Yung-Do, Mr. Chen Chih and Mr. Wei Anning are the independent non-executive directors of the Company.*