REQUEST FORM申請表格

To: DaChan Food (Asia) Limited ("the Company") (Stock Code: 3999) c/o Tricor Investor Services Limited at Level 54, Hopewell Centre

183 Queen's Road East, Hong Kong

致:大成食品(亞洲)有限公司 (「本公司」)(股份代號:3999) 經卓佳證券登記有限公司轉交 香港皇后大道東183號 合和中心54樓

I/We have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website, and I/we would like to receive printed version of the Current Corporate Communication of the Company as indicated below:

本人/我們已選擇(或被視為已同意)瀏覽本公司網站所登載之是次公司通訊。本人/我們現在希望以下列方式收取本公司是次 公司通訊之印刷本:

`	Y ONE (X) of the following boxes) 堇在其中一個空格內劃上「X」號)		
I/We would like to receive a printed copy in English now. 本人/我們現在希望收取一份英文印刷本。			
I/We would like to receive a printed copy in Chinese now. 本人/我們現在希望收取一份中文印刷本。			
I/We would like to receive both the printed English and Chinese copies now. 本人/我們現在希望收取英文和中文各一份印刷本。			
Name(s) of			
shareholder(s)		Signature	
股東姓名	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)	簽名	
Address			
地址	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)		
Contact			
telephone number		Date	
聯絡電話號碼		日期	

Notes附註:

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the jointly held shares should sign on this Request Form in order to be valid. 如屬聯名股東,則本申請表格須由該位於本公司股東名冊上就聯名持有股份名列首位的股東簽署,方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 3. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢
- 4
- Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the 5. Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only). 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、財務摘要報告(如適 用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及委任代表表格(僅適用於登記股東)。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.dfa3999.com for five years from the date of first publication. 本公司備有於過去12個月曾寄發予股東的全部公司通訊文件的中、英文版印刷本供股東索取。該等通訊文件亦由首次登載日期起計,持續5年載於本 公司網站www.dfa3999.com上

(Please cut along the dotted line請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing 當閣下寄回此申請表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票

MAILING LABEL郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 37簡便回郵號碼:37

Hong Kong香港