



# 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)

### PROXY FORM for the Annual General Meeting of the Company to be held on 29 June 2022

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of the Company hereby appoint the chairman of the annual general meeting of the Company, or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy(ies) to attend and vote for me/us in my/our name(s) and on my/our behalf at the annual general meeting of the Company ("Annual General Meeting") to be held at Turquoise and Fuchsia Rooms, 3/F, Gateway Hotel Hong Kong, 13 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong and via virtual meeting online, Hong Kong on 29 June 2022, Wednesday, at 1:30 p.m. (and at any adjournment thereof) in respect of the following resolutions as indicated below; and if no such indication is given, as my/our proxy(ies) think(s) fit:

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	to receive and adopt the audited consolidated financial statements for the year ended 31 December 2021 of the Company and the reports of the directors (the "Directors") and independent auditors (the "Auditors") of the Company thereon		
2.	to re-appoint Messrs. KPMG as the Auditors to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of Directors to fix the Auditors' remuneration		
3.	(a) to re-elect Mr. Wei Anning as a non-executive Director until the conclusion of the annual general meeting of the Company of 2025		
	(b) to re-elect Mr. Han Chia-Yau as a non-executive Director until the conclusion of the annual general meeting of the Company of 2025		
	(c) to re-elect Mr. Harn Jia-Chen as a non-executive Director until the conclusion of the annual general meeting of the Company of 2025		
	(d) to re-elect Mr. Chao Tien-Shin as a non-executive Director until the conclusion of the annual general meeting of the Company of 2025		
4.	to authorise the board of Directors to fix the Directors' remuneration		
5.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 5 of the notice of Annual General Meeting dated 28 April 2022 (the "Notice")		
6.	to grant the repurchase mandate to the Directors to repurchase the shares of the Company (the "Repurchase Mandate") as set out in item 6 of the Notice		
7.	to approve the addition to the General Mandate of the number of Shares repurchased by the Company under the prevailing Repurchase Mandate as set out in item 7 of the Notice		
SPECIAL RESOLUTION		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
8.	to approve the proposed amendments to the memorandum and articles of association of the Company as set out in item 8 of the Notice		

Date: \_\_\_\_\_ Signature<sup>(5)(6)(7)(8)</sup> \_\_\_\_\_

- Notes:
- Full name(s) and address(es) to be inserted in BLOCK CAPITALS as shown in the register of members of the Company. The name of all joint holders should be stated.
  - Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
  - If you wish to appoint a proxy other than the chairman of the Annual General Meeting, please strike out "the chairman of the annual general meeting of the Company, or" and insert the name and address of the person you wish to appoint in BLOCK CAPITALS in the space provided. If you are a holder of two or more shares of the Company, you may appoint one or more proxies to attend the Annual General Meeting and on a poll, to vote in your stead. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
  - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE INDICATE WITH A "✓" IN THE APPROPRIATE SPACE MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE INDICATE WITH A "✓" IN THE APPROPRIATE SPACE MARKED "AGAINST" BESIDE THE RESOLUTION.** In the absence of any such indication, the proxy(ies) will be entitled to cast his/her vote(s) or will abstain at his/her discretion. Your proxy(ies) will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the Notice.
  - In the case of joint holders of shares, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company. Several executors and administrators of a deceased member in whose name any share stands shall for such purpose be deemed joint holders thereof.
  - The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
  - To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong at Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof.
  - A proxy need not be a member of the Company, but must attend the Annual General Meeting in person to represent you. A proxy shall be entitled to exercise the same powers on behalf of a member who is an individual and for whom he/she acts as proxy as such member could exercise. In addition, a proxy shall be entitled to exercise the same powers on behalf of a member which is a corporation and for which he/she acts as proxy as such member could exercise as if it were an individual member.
  - Completion and delivery of the form of proxy will not preclude you from attending (including via online video conference) and voting at the Annual General Meeting if you so wish.
  - The Company reserves its right to treat any proxy form which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
  - A member or his/her/its proxy should produce proof of identity when attending the Annual General Meeting. If a corporate member appoints its representative to attend the Annual General Meeting, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that member appointing such representative to attend the Annual General Meeting.
  - Although Shareholders are welcomed to attend the AGM physically in person if they so wish, the Company strongly recommends Shareholders to attend the AGM via the online platform in view of the current development of COVID-19. To reduce close contact between attendees at the physical AGM, no food or beverages will be served at the meeting venue and no souvenirs will be distributed.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong ("PDPO"), which includes the name(s) and address(es) of you and your proxy(ies).  
Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies), is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the Annual General Meeting (the "Purposes"). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy(ies) to the Company's branch share registrar, Tricor Investor Services Limited, our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfill the Purposes and for our verification and record purposes. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her Personal Data provided in this proxy form and you should have informed your proxy(ies) of the Purposes of and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request for access to and/or correction of the relevant Personal Data in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.