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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION  
PURCHASE AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 14 September 2022 regarding the entering into of the Purchase Agreement in relation to the food processing plant. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owners of the Supplier.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, the Supplier’s largest shareholder is Qingdao Runan which has a total of 20 shareholders, all of whom are natural persons. Among them, ten shareholders with the highest shareholding are Wang Dong, Wang Naipeng, Zhang Zhenqi, Yao Jianwei, Sun Baoyou, Zhang Weicai, Li Zhengguang, Ji Xiangdong, Gao Jingzuo and Jin Zhu, who ultimately own as to approximately 5.87%, 6.05% (including the interests directly held by Wang Naipeng), 5.33%, 4.13%, 2.93%, 2.87%, 2.80%, 2.53%, 2.53% and 2.40% interests in the Supplier.

As stated in the Announcement, to the best of the Directors’ knowledge and belief and having made all reasonable enquiries, the Supplier and its ultimate beneficial owners are third parties independent of the Company and connected persons of the Company. All other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**James Chun-Hsien Wei**  
*Chairman*

Hong Kong, 19 September 2022

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