



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of DaChan Food (Asia) Limited will be changed as below with effect from 30 June 2023.

Executive Directors

Mr. Wei Chun-Hsien (*Chairman*)

Mr. Han Chia-Yin

Non-executive Directors

Mr. Han Chia-Yau

Mr. Harn Jia-Chen

Mr. Han Jia-Hwan

Mr. Chao Tien-Shin

Mr. Wei Anning

Independent Non-executive Directors

Mr. Ting Yu-Shan

Mr. Hsia Li-Yan

Ms. Lee Tsai, Yu-Ling

Mr. Kao Koong-Lian

There are 4 Board committees. The table below provides membership information of these committees on which each Board member will serve with effect from 30 June 2023.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Wei Chun-Hsien				C
Mr. Han Chia-Yin				M
Mr. Han Chia-Yau		M		
Mr. Harn Jia-Chen		M	M	
Mr. Han Jia-Hwan			M	
Mr. Ting Yu-Shan	C	M	M	
Mr. Hsia Li-Yan	M	C	M	
Ms. Lee Tsai, Yu-Ling	M	M	C	
Mr. Kao, Koong-Lian	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 April 2023