

Registered Shareholder's information (English name and address)
登記股東資料 (英文姓名及地址)

CHANGE REQUEST FORM 變更申請表格

To: **DACHAN FOOD (ASIA) LIMITED**
(the "Company") (Stock Code: 3999)
c/o, Tricor Investor Services Limited
at 17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
(or by email to 3999-ecom@vistra.com)

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
香港夏慤道16號
遠東金融中心17樓
(或電郵至 3999-ecom@vistra.com)

I/We have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website. However, 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。然而，

A. I/We would like to receive printed version of the Current Corporate Communication of the Company as indicated below:
本人現在希望以下列方式收取本公司是次公司通訊之印刷本:

(Please mark ONLY ONE (X) of the following boxes)
(請從下列選擇中,僅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印刷本。

B. I/We would like to receive printed copies of all future Corporate Communications of the Company as indicated below:
本人/我們希望以下列方式收取本公司所有日後公司通訊之印刷本:

(Please mark ONLY ONE (X) of the following boxes)
(請從下列選擇中,僅在其中一個空格內劃上「X」號)

- I/We would like to receive printed copies in English.
本人/我們希望收取英文印刷本。
- I/We would like to receive printed copies in Chinese.
本人/我們希望收取中文印刷本。
- I/We would like to receive printed copies in English and Chinese.
本人/我們希望收取英文和中文印刷本。

C. I/We would like to receive email notification (instead of printed notification letter) of the publication of all future Corporate Communications (if any) of the Company at my/our email address _____.
本人/我們希望向本人/我們的電郵地址 _____ 發送有關本公司刊發所有日後公司通訊(如有)的
通知(代替印刷版通知信函)

D. I/We would like to receive all future Actionable Corporate Communications by electronic means (instead of printed copies) at my/our email address _____.
本人/我們希望經本人/我們的電郵地址 _____ 以電子方式收取所有日後可供採取行動的公司通訊(代替印刷本)。

Name(s) of shareholder(s) _____
股東姓名 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature _____
簽名

Address _____
地址 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number _____
聯絡電話號碼

Date _____
日期

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- 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.
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。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。
- 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 Company, including but not limited to annual report, summary financial report (when applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only). Actionable Corporate Communications refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders. For the avoidance of doubt, this does not include a notice of general meeting or proxy form. 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,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)。可供採取行動的公司通訊指任何涉及及要求本公司證券持有人指示擬如何行使其作為本公司證券持有人的權利或作出選擇的公司通訊。為免存疑,可供採取行動的公司通訊不包括股東大會通告或代表委任表格。
- 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。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。
- Invalid or illegible email address may result in non-delivery to you of Corporate Communications.
無效或無法辨認的電郵地址可能導致無法向 閣下發送公司通訊。
- Your request, if any, for printed copies of all Corporate Communications issued by the Company after the date of your request, will remain valid until your instructions has been revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier).
閣下於提出要求日期後就本公司刊發的所有公司通訊要求寄發印刷本的指示(如有)將一直有效,直至 閣下的指示被撤銷或取代,或直至本公司每個財政年度屆滿(以較早者為準)為止。

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

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄,毋須貼上郵票。
Please cut the mailing label, and stick it on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong