



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)

NOTIFICATION LETTER

25 April 2025

Dear Registered Shareholder,

Dachan Food (Asia) Limited (the “Company”)

– notice of publication of 2024 Annual Report and circular (the “Circular”) relating to proposed general mandates to issue and repurchase shares, re-election of directors and notice of annual general meeting and proxy form (“Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website at www.dfa3999.com and the website of HKExnews (the “HKExnews”) at www.hkexnews.hk. You may access (i) the 2024 Annual Report by clicking “Investors” on the home page of our website, then selecting “Financial Reports” under “Investors” and (ii) the Circular and proxy form by clicking “Investors” on the home page of our website, then selecting “Announcements and Circulars” under “Investors” and view them with Adobe® Reader® or browse it on the website of HKExnews.

You may at any time choose to receive free of charge Corporate Communication(s) ^(Note1) either in printed form, or read the website version; and either in English or Chinese only or both, notwithstanding any instruction to the contrary you have previously conveyed to the Company. If you want to update the means of receiving Corporate Communications, please complete the enclosed Change Request Form and send it to the Company c/o Tricor Investor Services Limited (the “Hong Kong Share Registrar”) as per instructions on the form. The address of the Hong Kong Share Registrar is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and its email address is 3999-ecom@vistra.com. The Change Request Form may also be downloaded from the Company’s website at www.dfa3999.com or HKExnews at www.hkexnews.hk.

If you would like to change your choice of language or means of receipt of the Company’s Corporate Communication(s) in the future, please write or send email at 3999-ecom@vistra.com to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication(s) via the Company’s website but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

It is the responsibility of Registered Shareholder to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Change Request Form and returning to the Hong Kong Share Registrar at the above-mentioned address by post or by email to 3999-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will be unable to receive email notification of Corporate Communication(s) and Actionable Corporate Communication(s) ^(Note2) in electronic means. As such, the Company would only be able to send you the notification letter(s) and Actionable Corporate Communication(s) in printed form.

Should you have any queries relating to the content of this letter, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 4:30 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Dachan Food (Asia) Limited
James Chun-Hsien Wei
Chairman

Note 1: Corporate Communication(s) refer to any document issued or to be issued by the Company for the information or action of holders of securities of the 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).

Note 2: Actionable Corporate Communication(s) 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.