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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing articles of association of the Company (the “**Proposed Amendments**”) to, among others, ensure alignment with applicable laws of the Cayman Islands and the Listing Rules, and to adopt the further amended and restated articles of association of the Company (the “**New Articles of Association**”). The Proposed Amendments include updates to facilitate electronic communication, enhance corporate governance, and improve operational flexibility.

The key Proposed Amendments are briefly summarized below:

1. **Enhancements to General Meeting Provisions:** Recognition of hybrid and electronic meetings, with rules governing electronic participation and ensuring proper conduct of meetings and voting in line with the core shareholder protection standards as set out in Appendix A1 to the Listing Rules.
2. **Facilitation of Electronic Instructions from Shareholders:** Provisions enabling shareholders of the Company (the “**Shareholders**”) to send meeting instructions, such as proxy-related instructions, electronically to the Company.
3. **Facilitation of Electronic Communication:** Provisions enabling any notice or document of the Company to be given or issued by means of electronic communication or publication on the websites of the Company or the Stock Exchange, subject to applicable regulations. Provisions were also made for electronic voting and communication during meetings.

4. **Treasury Shares:** Expressly allowing the Company to repurchase, redeem, or hold shares as treasury shares or otherwise deal with treasury shares in accordance with the applicable laws of the Cayman Islands and the Listing Rules, providing greater flexibility in managing share capital.
5. **Housekeeping Amendments:** Necessary and consequential updates to better align the articles of association of the Company with the applicable laws of the Cayman Islands and the Listing Rules, including improved wording and structure for better clarity and consistency.

The Proposed Amendments and the adoption of the New Articles of Association are subject to the approval of the Shareholders by way of special resolutions at the forthcoming annual general meeting of the Company to be held on Friday, 26 June 2026 (the “AGM”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters, details of the Proposed Amendments, together with a notice of the AGM, will be despatched to the Shareholders on 24 April 2026.

On behalf of the Board
James Chun-Hsien Wei
Chairman

Hong Kong, 12 March 2026

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. Ting Yu-Shan, Mr. Hsia, Li-Yan, Ms. Lee Tsai, Yu-Ling and Mr. Kao, Koong-Lian are the independent non-executive directors of the Company.