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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)

**CHANGE OF ADDRESS OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

DaChan Food (Asia) Limited (the “**Company**”) hereby announces that with effect from 1 March 2021, the address of Suntera (Cayman) Limited, being the Company’s principal share registrar and transfer office in the Cayman Islands, has been changed from Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands to Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, 49 Market Street, Camana Bay, KY1 – 1110, Grand Cayman, Cayman Islands.

The Company’s branch share registrar and transfer office in Hong Kong remains Tricor Investor Services Limited, whose address is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
James Chun-Hsien Wei
Chairman

Hong Kong, 12 August 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.