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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of DaChan Food (Asia) Limited (the "**Company**") for the year ended 31 December 2025 published on 24 April 2026 (the "**2025 Annual Report**"). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

Pursuant to Rule 14A.72 of the Listing Rules, the Company wishes to provide the following supplemental information in relation to the related party transactions disclosed under Note 28 to the Consolidated Financial Statements of the 2025 Annual Report ("**Note 28**"):

1. In respect of sales of goods, RMB63,719 thousand out of RMB63,784 thousand is continuing connected transactions under Chapter 14A of the Listing Rules which were disclosed in item (c) of the section headed "Connected Transactions" of the Report of the Directors in the 2025 Annual Report ("**Connected Transactions Section**"); whilst the remaining sum of RMB65 thousand is not connected transaction or continuing connected transaction of the Company as the counterparty is not a connected person of the Company within the meaning of the Listing Rules;

2. In respect of purchases of material and goods, RMB20,155 thousand out of RMB73,091 thousand is continuing connected transactions under Chapter 14A of the Listing Rules which were disclosed in items (b) and (d) of the Connected Transactions Section; whilst the remaining sum of RMB52,936 thousand is not connected transaction or continuing connected transaction of the Company as the counterparty is not a connected person of the Company within the meaning of the Listing Rules;

3. In respect of net management services of RMB261 thousand paid by the Company, RMB714 thousand (being service fees paid by the Company to a connected person) is continuing connected transaction but is fully exempt from the reporting, announcement, circular and shareholders' approval requirements pursuant to Rule 14A.76 of the Listing Rules; whilst RMB453 thousand (being service fees received by the Company from a related party) is not connected transaction or continuing connected transaction of the Company as the counterparty is not a connected person of the Company within the meaning of the Listing Rules;

4. In respect of rental services provided of RMB2,281 thousand, RMB571 thousand of which is continuing connected transaction but is fully exempt from the reporting, announcement, circular and shareholders' approval requirements pursuant to Rule 14A.76 of the Listing Rules; whilst the remaining sum of RMB1,710 thousand is not connected transaction or continuing connected transaction of the Company as the counterparty is not a connected person of the Company within the meaning of the Listing Rules; and

5. The Company further confirms that it has complied with all applicable requirements under Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the contents of the 2025 Annual Report remain unchanged.

By order of the Board
James Chun-Hsien Wei
Chairman

Hong Kong, 3 September 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.