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DAPHNE INTERNATIONAL HOLDINGS LIMITED
達 芙 妮 國 際 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 210)

ANNOUNCEMENT

The board of directors (the “Board”) of Daphne International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces the following operating information of the Group’s core brand business (“Daphne” and “Shoebox”) for the fourth quarter of 2011 as follows:

	Same store sales growth rate	Net addition of points-of-sale
Fourth quarter of 2011	26%	239 (including 231 directly-managed stores and 8 franchised stores)
Full Year of 2011	21%	700 (including 629 directly-managed stores and 71 franchised stores)

Potential investors and shareholders of the Company are reminded that the above operating information has not been reviewed or audited by the Company’s independent auditors and investors and shareholders should exercise caution when dealing in the shares of the Company.

By Order of the Board
Daphne International Holdings Limited
Chen Ying-Chieh
Chairman

Hong Kong, 13 January 2012

As at the date of this announcement, the Board comprises Mr. Chen Ying-Chieh, Mr. Chang Chih-Kai, Mr. Chang Chih-Chiao and Mr. Chen Tommy Yi-Hsun being the executive directors, Mr. Kim Jin-Goon being the non-executive director; Mr. Huang Shun-Tsai, Mr. Kuo Jung-Cheng and Mr. Lee Ted Tak Tai being the independent non-executive directors and Mr. Lau Wai Kei, Ricky being the alternate director to Mr. Kim Jin-Goon.

* *for identification purpose only*