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

(Formerly known as Prime Success International Group Limited

永恩國際集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 210)

CHANGE OF COMPANY NAME
AND
CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that a special resolution to approve the change of name of the Company from “Prime Success International Group Limited” to “Daphne International Holdings Limited” and the adoption of the Chinese name “達芙妮國際控股有限公司” for identification purpose was approved by the Shareholders at the EGM held on 17 June 2008. The change of name of the Company to “Daphne International Holdings Limited” and the adoption of the Chinese name “達芙妮國際控股有限公司” for identification purpose have become effective on 18 June 2008.

The Board further announces that the English and Chinese stock short names for trading in the shares of the Company on the Stock Exchange will be changed from “PRIME SUCCESS” to “DAPHNE INT’L” and from “永恩國際” to “達芙妮國際” respectively with effect from 21 August 2008.

Reference is made to the announcements of Daphne International Holdings Limited (formerly known as Prime Success International Group Limited / the “Company”) dated 16 May 2008 and 17 June 2008 and the circular of the Company dated 21 May 2008 regarding, among other matters, the proposed change of the name of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the said announcements and circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that a special resolution to approve the change of name of the Company from “Prime Success International Group Limited” to “Daphne International Holdings Limited” and the adoption of the Chinese name “達芙妮國際控股有限公司” for identification purpose was approved by the Shareholders at the EGM held on 17 June 2008. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 18 June 2008, certifying that the Company has changed its name and was registered as “Daphne International Holdings Limited” on 18 June 2008. The change of name of the Company to “Daphne International Holdings Limited” and the adoption of the Chinese name “達芙妮國際控股有限公司” for identification purpose have become effective on 18 June 2008. The change of name has also been registered with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of

Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 August 2008.

CHANGE OF STOCK SHORT NAME

The Board further announces that the English and Chinese stock short names for trading in the shares of the Company on the Stock Exchange will be changed from “PRIME SUCCESS” to “DAPHNE INT’L” and from “永恩國際” to “達芙妮國際” respectively with effect from 21 August 2008.

EFFECTS ON CHANGE OF NAME

The change of name of the Company and the adoption of new Chinese name of the Company will not affect any of the rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to the Shares and will be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. As the change of name has become effective, new share certificates of the Company will be issued in the new name of the Company.

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

Hong Kong, 19 August 2008

* *for identification purpose only*

As at the date of this announcement, the Board comprises Mr Chen Ying-Chieh, Mr Chen Hsien Min, Mr Chang Chih-Kai being the executive directors and Mr Hsiao Hsi-Ming, Mr Huang Shun-Tsai and Mr Kuo Jung-Cheng being the independent non-executive directors.