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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual results announcement of Daphne International Holdings Limited (the “Company”) for the year ended 31 December 2011 dated 19 March 2012. The board of directors (the “Board”) of the Company wishes to clarify on the information under headlines “Dividends” and “Closure of Register of Members” in respect of the final dividend record and payment dates and dates of closure of register of members of the Company.

FINAL DIVIDEND

The Board has recommended the payment of a final dividend of HK9.0 cents (2010: HK6.0 cents) per ordinary share for the year ended 31 December 2011. Subject to the approval by shareholders of the Company at the annual general meeting to be held on 25 April 2012, the payment of the final dividend will be paid on or before 11 May 2012 to shareholders whose names appear on the register of members of the Company on 4 May 2012.

CLOSURE OF REGISTER OF MEMBERS

For determining entitlement to attend and vote at the annual general meeting of the Company, the register of members will be closed from 23 April 2012 to 25 April 2012, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attendance and voting at the annual general meeting of the Company, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 20 April 2012.

For determining entitlement to the final dividend, the register of members will be closed from 2 May 2012 to 4 May 2012, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 30 April 2012.

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

Hong Kong, 20 March 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*