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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 Company's announcement on the grant of share options dated 27 January 2010 (the "Announcement"). Capitalised terms used in this clarification announcement shall have the same meaning as defined in the Announcement, unless otherwise provided herein.

The Company would like to clarify and make good the following typo-errors in the Announcement:

1. The exercise price of Options granted should be HK\$6.19 per Share which appears on the first page and the second last paragraph of the second page of the Announcement.
2. The average closing price as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant should be HK\$6.19 per Share which appears in the second last paragraph of the second page of the Announcement.

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

Hong Kong, 27 January 2010

*As at the date of this announcement, the Board comprises Mr. Chen Ying-Chieh, Mr. Chen Hsien Min, Mr. Chang Chih-Kai and Mr. Chang Chih-Chiao being the executive directors, Ms. Ma Xuezheng being the non-executive director; Mr. Hsiao Hsi-Ming, Mr. Huang Shun-Tsai and Mr. Kuo Jung-Cheng being the independent non-executive directors and Mr. Kim Jin-Goon being the alternate director to Ms. Ma Xuezheng.*

\* *for identification purpose only*