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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 announcement (the “Announcement”) of Daphne International Holdings Limited (the “Company”) dated 29 December 2011 in relation to, among other things, the resignation of non-executive director and appointment of executive director of the Company. Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board of the Company wishes to clarify that as at the date of the Announcement, the Board should comprise Mr. Chen Ying-Chieh, Mr. Chang Chih-Kai and Mr. Chang Chih-Chiao being the executive directors; Mr. Chen Hsien Min and Mr. Kim Jin-Goon being the non-executive directors; 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, which, due to clerical error, was not correctly exhibited in the last paragraph of the third page of the Announcement.

Save as the aforesaid, all the information of the Announcement remains unchanged.

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

Hong Kong, 3 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*