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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Daphne International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2010 for the purposes of, among other matters, approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 for publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Daphne International Holdings Limited**  
**Chan Oi Chu**  
*Company Secretary*

Hong Kong, 13 August 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*