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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 Monday, 31 August 2009 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 2009 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, 17 August 2009

*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 and Mr. Hsiao Hsi-Ming, Mr. Huang Shun-Tsai and Mr. Kuo Jung-Cheng being the independent non-executive directors.*

\* *for identification purpose only*