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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, 30 March 2011 for the purpose of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2010 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2011

*As at the date of this announcement, the Board comprises Mr. Chen Ying-Chieh, Mr. Chang Chih-Kai and Mr. Chang Chih-Chiao being the executive directors, Mr. Chen Hsien Min and Ms. Ma Xuezheng being the non-executive directors; 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*