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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 21 January 2014 (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 that the exercise price of the Options granted shall be HK\$4.50 per Share instead of HK\$4.49 per Share.

Save for the information disclosed above, all the details contained in the Announcement remain unchanged.

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

Hong Kong, 22 January 2014

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*