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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 Tuesday, 25 August 2015 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the recommendation for the payment of an interim dividend, if any.

By Order of the Board
Daphne International Holdings Limited
Cheung Chun Hay
Company Secretary

Hong Kong, 13 August 2015

As at the date of this announcement, the Board comprises Mr. Chen Ying-Chieh, Mr. Chang Chih-Chiao, Mr. Chang Chih-Kai and Mr. Chen Tommy Yi-Hsun being the executive directors; Mr. Huang Shun-Tsai, Mr. Kuo Jung-Cheng and Mr. Lee Ted Tak Tai being the independent non-executive directors.

* *for identification purpose only*