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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 dated 29 August 2017 on the interim results for the six months ended 30 June 2017 (the "Announcement"). 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 an inadvertent typographical error in the Chinese version of the Announcement. In the financial highlights on the first page of the Announcement, the gross profit should be HK\$1,522.0 million instead of HK\$1,552.0 million.

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

By Order of the Board of Directors
Daphne International Holdings Limited
Chang Chih-Kai
Chairman

Hong Kong, 29 August 2017

As at the date of this announcement, the board of directors of the Company comprises three Executive Directors, namely Mr. Chang Chih-Kai, Mr. Chang Chih-Chiao and Mr. Chen Tommy Yi-Hsun; one Non-executive Director, namely Mr. Chen Ying-Chieh; and three Independent Non-executive Directors, namely Mr. Huang Shun-Tsai, Mr. Kuo Jung-Cheng, and Mr. Lee Ted Tak Tai.

* *for identification purpose only*