

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effective from 16 April 2016, the members of the board of directors (the “**Board**”) of Daphne International Holdings Limited are set out below:

Executive Directors:

Mr. Chang Chih-Chiao
Mr. Chang Chih-Kai (*Chief Executive Officer*)
Mr. Chen Tommy Yi-Hsun

Non-executive Directors:

Mr. Chen Ying-Chieh (*Chairman*)

Independent Non-executive Directors:

Mr. Huang Shun-Tsai
Mr. Kuo Jung-Cheng
Mr. Lee Ted Tak Tai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chang Chih-Chiao			
Mr. Chang Chih-Kai			M
Mr. Chen Tommy Yi-Hsun			
Mr. Chen Ying-Chieh		M	M
Mr. Huang Shun-Tsai	M	M	C
Mr. Kuo Jung-Cheng	M	C	M
Mr. Lee Ted Tak Tai	C	M	M

Notes:

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 15 April 2016

* *for identification purpose only*