

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	(yyyy) :	31/03/2017			
To: Hong Kong Exchanges and	Clearing	Limited			
Name of Issuer	Daphne Ir	nternational Holding	gs Limited		
Date Submitted					
I. Movements in Authorised Sha	are Capita	1			
1. Ordinary Shares					
(1) Stock code : 00210	Descript	ion: Ordinar	ry Shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding me	onth _	10,000,000,000	0.10	1,000,000,000	
Increase/(decrease)	_	N/A	N/A	N/A	
Balance at close of the month	_	10,000,000,000	0.10	1,000,000,000	
(2) Stock code : N/A	Descript	ion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding me	onth _				
Increase/(decrease)	_				
Balance at close of the month	_				

2.	Preference	Shares

	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption :		
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	capital
	No. of other	(State	capital
Balance at close of preceding month	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordir	inary shares No of preference No. of ot		No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,649,142,384	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,649,142,384	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and		1,10 , 01110111	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
Share option						
scheme adopted						
on 27/08/2013						
Ordinary shares						
Ordinary shares						
1. Exercise price						
	0	0	0	0	0	25 005 000
of HK\$6.19	0	0	0	0	0	25,095,000
2 E						
2. Exercise price	0	0	0	0	0	200.000
of HK\$7.61	0	0	0	0	0	300,000
3. Exercise price						
of HK\$8.27	0	0	0	0	0	700,000
4. Exercise price						
of HK\$10.132	0	0	0	0	0	2,600,000
5. Exercise price						
of HK\$4.50	0	0	0	0	0	5,160,000
6. Exercise price						
of HK\$0.70	0	0	0	0	0	28,350,000
(Note 1)						
(11010 1)						
		Tot	al A. (Ordina	ary shares)	0	
		100		nce shares)		
			•	Other class)	N/A	
TD - 1 C 1 1 1 1 1			•	unei ciass)	1 V /A	
Total funds raised dur		from exercise	ot	0		
options (State currenc	y)		-	0		

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer may be issued issued Nominal during the pursuant Currency of value at close Exercised month thereto as at Description of warrants nominal of preceding during the Nominal value at pursuant close of the (Date of expiry - dd/mm/yyyy) value month month close of the month thereto month 1. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)

Total B.	(Ordinary shares)	N/A
	(Preference shares)	N/A
	(Other class)	N/A
	_	

Convertibles (i.e. Convertible	e into Shares of the	Issuer which ar	e to be Listed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
		_				
Stock code (if listed)		_				
Class of shares						
issuable (Note 1)		_				
Subscription price		_				
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)	_				
2. IVA						
-						
Stock code (if listed)		-				-
Class of shares		_				
issuable (Note 1)						
Subscription price		_				
EGM approval date		_				
(if applicable)						
(dd/mm/yyyy)	(/ /)	_				
3. N/A						
Stock code (if listed)		_				
Class of shares						
issuable (Note 1)		_				
Subscription price EGM approval date		_				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	,	_				
Stock code (if listed)		<u> </u>				
Class of shares		_				
issuable (Note 1)						
Subscription price		_				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	_	T. 10 0	0.1	N/A	
				Ordinary shares)		-
			(Pr	reference shares)	N/A N/A	-
				(Other class)	1N/ A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	 -	
	-	
(/ /)	1	
shares (Note 1)		
2. N/A		
	-	
shares (Note 1)	-	
3. N/A		
	-	
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	•

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	<i>,</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
-			Class of shares issuable				
		At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend A	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
6.	Repurchase of		repurchased (Note 1)	(/ /)		
0.	shares		Cancellation date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue A	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		•	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

			TOI Maiii		and GEW IIS		
					No. of new	No. of ne	
					shares of ssuer issued	shares of issuer whi	
				J	during the	may be	CII
					month	issued	
					pursuant	pursuan	t
					thereto	thereto as	
						close of th	ne
	Type of Issue					month	
	71						_
		Class of shares issual	ble				
		(Note 1)					
				,			
9.	Capital	Issue and allotment	(/ /)			
	reorganisation	date: (dd/mm/yyyy)					
		ECM annual data.	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(, ,	,			
		(dd/IIIIi/yyyy)			N/A	N/A	4
		Class of shares issual	ble				
		(Note 1)	010				
10	Other State	(11010-1)					
10.	Other (Please specify) At price : State currency	Issue and allotment	(/ /)			
	(Freuse specify) currency	date: (dd/mm/yyyy)					
		TO (11	(/ /)			
		EGM approval date:	(/ /	,	NT/A	NI//	
		(dd/mm/yyyy)			N/A	N/A	7
		Total E.	(Ordinary s			_	
			(Preference s			=	
			(Other	class)	N/A	_	
T	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of Δ	to E):	(1)	0	
1	har increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to L).	(1			
				(2)	N/A	
_				,		N/A	
To	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):					1 1 / / 1	
T	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	al of A to F).			N/A	
$\mid (T \mid T) \mid T \mid$	These figures should be the same as the relevant figure	es under II above (''Mo	vements in Is	sued .	Share Capita	l").)	

Remarks (if any):
N/A
Submitted by: Cheung Chun Hay
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.