

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/05/2015		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Daphne I	nternational Holding	gs Limited	
Date Submitted	03/06/20	15		
I. Movements in Authorised Sh	are Capita	ıl		
1. Ordinary Shares				1
(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 n	nonth _	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 n	nonth _			
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	nary shares	No of preference	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	

III. Details of Movements in Issued Share Capital

Exercised 0 0 0	Cancelled 0 0	Lapsed 0	No. of new shares of issuer issued during the month pursuant thereto 0	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Exercised 0 0 0	Cancelled 0	0	the month pursuant thereto	issued pursuant thereto as at close of the month
Exercised 0 0 0	Cancelled 0	0	thereto	as at close of the month
Exercised 0 0 0	Cancelled 0	0	0	
0 0	0	0		25,395,000
0 0	0	0		25,395,000
0	0			25,395,000
0	0			25,395,000
0	0			25,395,000
0	0			25,395,000
0	0			25,395,000
0	0			25,395,000
0		0	0	
0		0	0	
				300,000
	/\	0	0	300,000
	0			300,000
_				
0	0	0	0	700,000
0	0	0	0	2,600,000
0	0	0	0	5,260,000
_				

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
	_	

shares of shares of issuer issued issuer which during the may be issued month pursuant Amount at pursuant thereto as at Currency of close Converted thereto close of the amount of preceding during the Amount at close month	Convertibles (i.e. Convertible	e into Sł	nares of the I	Issuer which are	e to be Listed)		
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Total C. (Ordinary shares) N/A (Preference shares) N/A								
(Preference shares) N/A	(dd/mm/yyyy)	(/	/)	_				
` '								_
(Other class) N/A					(Pı			-
						(Other class)	N/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. <u>N/A</u>		
	-	
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>J</i> p		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	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
			repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd: IIII2 yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			For Main I		and GEM lis		
	Type of Issue				No. of new shares of ssuer 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)	e				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A	N/A	
		Class of shares issuable (Note 1)	e				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A	
			(Ordinary sl Preference sl (Other	hares)	N/A	- - -	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1		0	
				(2	,	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		·	N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total	of A to E):		-	N/A	
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

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.