

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy): _	30/11/2016		
To: Hong Kong Exchanges and C	learing Lir	mited		
Name of Issuer Da	aphne Inter	rnational Holdin	gs Limited	
	/12/2016	•		
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>00210</u>	Description	: Ordina	ry Shares	
	N	o. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	ith <u>1</u>	0,000,000,000	0.10	1,000,000,000
Increase/(decrease)		N/A	<u>N/A</u>	N/A
Balance at close of the month	1	0,000,000,000	0.10	1,000,000,000
(2) Stock code : N/A D	Description	:		
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	ith			
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)	(1) (2)		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

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	e 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 du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and		1,10,10110110 00	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						
of HK\$6.19	0	0	0	0	0	25,395,000
01 11K\$0.19						25,595,000
2. Exercise price						
of HK\$7.61	0	0	0	0	0	300,000
<u>σι τικ</u> φτ.σι						300,000
3. Exercise price						
of HK\$8.30	0	0	0	300,000	0	0
<u>σι τικ</u> φο.30				300,000		
4. Exercise price						
of HK\$8.27	0	0	0	0	0	700,000
- σττικφο.27						700,000
5. Exercise price						
of HK\$10.132	0	0	0	0	0	2,600,000
011111410.132						2,000,000
6. Exercise price						
of HK\$4.50	0	0	0	0	0	5,160,000
( <i>Note 1</i> )						
<u> </u>						
					_	
		T	otal A. (Ordi		0	
			,	ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise	of			
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
	_	

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	)		
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) 4. N/A  Total C. (Ordinary shares) N/A (Preference shares) N/A	Class and description		amount	close of preceding	during the		issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) ( / / )  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) ( / / )  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) ( / / )  N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) ( / / )  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A	1. N/A							
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(if applicable) (dd/mm/yyyy)				-				
Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable)   (d/mm/yyyy)   ( / / )   3. N/A								
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(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 C. (Ordinary shares) N/A  (Preference shares) N/A				-				
(dd/mm/yyyy) ( / / )  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 C. (Ordinary shares) N/A  N/A								
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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 C. (Ordinary shares) N/A (Preference shares) N/A								
(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 C. (Ordinary shares) N/A (Preference shares) N/A				-				
(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 C. (Ordinary shares) N/A (Preference shares) N/A				•				
4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A								
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	4. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	G. 1 (1011 - 1)			- ·				-
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	· · · · · · · · · · · · · · · · · · ·	-		<u>-</u>				
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A  (Preference shares) N/A								
EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A				-				
(if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)  N/A  (Preference shares)  N/A				-				
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.