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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 22 MAY 2014**

The Board is pleased to announce that all the ordinary resolutions proposed were duly passed by way of poll at the AGM held on 22 May 2014.

The board of directors (the “Board”) of Daphne International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 22 May 2014 (the “AGM”), all the ordinary resolutions proposed were duly passed by way of poll. The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2013.	1,181,044,688 (99.9995%)	6,000 (0.0005%)
2.	To approve and declare a final dividend of HK2.0 cents per ordinary share of the Company for the year ended 31 December 2013.	1,181,044,688 (99.9995%)	6,000 (0.0005%)
3.	(a) To re-elect Mr. Chen Ying-Chieh as director.	1,069,050,463 (90.5169%)	112,000,225 (9.4831%)
	(b) To re-elect Mr. Chang Chih-Chiao as director.	1,153,866,042 (97.6983%)	27,184,646 (2.3017%)
	(c) To re-elect Mr. Lee Ted Tak Tai as director.	1,180,665,455 (99.9674%)	385,233 (0.0326%)
	(d) To authorise the board of directors to fix the directors’ remuneration.	1,179,822,088 (99.9906%)	110,500 (0.0094%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix their remuneration.	1,166,517,809 (98.7695%)	14,532,879 (1.2305%)
5A.	To give a general mandate to the directors to repurchase shares of the Company.	1,180,926,588 (99.9995%)	6,000 (0.0005%)

\* *for identification purpose only*

Resolutions		Number of Votes (%)	
		For	Against
5B.	To give a general mandate to the directors to allot, issue and deal with shares of the Company.	860,800,993 (72.8843%)	320,249,695 (27.1157%)
5C.	To extend the general mandate granted to the directors to issue new shares under resolution 5B by adding the number of shares repurchased by the Company under resolution 5A.	911,286,433 (77.1590%)	269,764,255 (22.8410%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 1,649,142,384 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no holders were required under the Listing Rules to abstain from voting at the AGM.

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

None of the shareholders has stated their intention in the Company's circular dated 11 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Daphne International Holdings Limited**  
**Chen Ying-Chieh**  
*Chairman*

Hong Kong, 22 May 2014

*As at the date of this announcement, the Board comprises Mr. Chen Ying-Chieh, Mr. Chang Chih-Chiao, Mr. Chang Chih-Kai and Mr. Chen Tommy Yi-Hsun being the executive directors, Mr. Kim Jin-Goon being the non-executive director (with Mr. Lau Wai Kei, Ricky as the alternate); Mr. Huang Shun-Tsai, Mr. Kuo Jung-Cheng and Mr. Lee Ted Tak Tai being the independent non-executive directors.*