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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 EXTRAORDINARY GENERAL MEETING
HELD ON 27 AUGUST 2013 AND
APPROVAL OF ADOPTION OF SHARE OPTION SCHEME**

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 27 August 2013 to approve the adoption of the Share Option Scheme was duly passed by the Shareholders.

Reference is made to the circular of Daphne International Holdings Limited (the “Company”) dated 9 August 2013 in relation to the proposed adoption of the Share Option Scheme (the “Circular”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board of the Company is pleased to announce that at the EGM of the Company held on 27 August 2013, the ordinary resolution proposed to approve the adoption of the Share Option Scheme was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the proposed adoption of Share Option Scheme.	825,426,767 (74.10%)	288,513,748 (25.90%)

As more than 50% of the votes were cast in favour of the proposed resolution at the EGM, such resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, 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 resolution at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour as set out in the Listing Rules and no holders were required under the Listing Rules to abstain from voting at the EGM.

There were no restrictions on any shareholder to cast votes on the proposed resolution at the EGM.

None of the shareholders has stated their intention in the Company’s circular dated 9 August 2013 to vote against or to abstain from voting on the resolution at the EGM.

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

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

Hong Kong, 27 August 2013

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

* *for identification purpose only*