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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 12 MAY 2011

The Board is pleased to announce that all the ordinary resolutions proposed were duly passed by way of poll at the AGM held on 12 May 2011.

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 12 May 2011 (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 Accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2010.	1,138,499,016 (100.00%)	0 (0.00%)
2.	To approve and declare a final dividend for the year ended 31 December 2010.	1,138,499,016 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr Chang Chih-Kai as Director.	1,105,563,016 (97.11%)	32,936,000 (2.89%)
	(b) To re-elect Mr Chen Hsien Min as Director.	1,105,563,016 (97.11%)	32,936,000 (2.89%)
	(c) To re-elect Mr Hsiao Hsi-Ming as Director.	1,106,309,016 (97.17%)	32,190,000 (2.83%)
	(d) To authorise the Board of Directors to fix the Directors’ remuneration.	1,138,499,016 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix their remuneration.	1,138,499,016 (100.00%)	0 (0.0%)
5A.	To give a general mandate to the Directors to repurchase shares of the Company.	1,138,499,016 (100.00%)	0 (0.00%)

Resolutions		Number of Votes (%)	
		For	Against
5B.	To give a general mandate to the Directors to allot and issue shares of the Company.	922,573,362 (84.82%)	165,081,349 (15.18%)
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.	951,723,562 (88.40%)	124,921,149 (11.60%)

As at the date of the AGM, the number of issued shares of the Company was 1,637,892,384 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 restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

Tricor Secretaries Limited, the share registrar and transfer office 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, 12 May 2011

As at the date of this announcement, the Board comprises Mr. Chen Ying-Chieh, Mr. Chang Chih-Kai and Mr. Chang Chih-Chiao being the executive directors, Mr. Chen Hsien Min and Mr. Kim Jin-Goon being the non-executive directors; Mr. Hsiao Hsi-Ming, Mr. Huang Shun-Tsai and Mr. Kuo Jung-Cheng 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*