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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 19 MAY 2010**

The Board is pleased to announce that all the ordinary resolutions proposed were duly passed by way of poll at the AGM held on 19 May 2010.

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 19 May 2010 (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 2009.	1,116,689,301 (100.00%)	0 (0.00%)
2.	To approve and declare a final dividend for the year ended 31 December 2009.	1,117,375,301 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr Huang Shun-Tsai as Director.	1,062,183,302 (95.08%)	54,977,999 (4.92%)
	(b) To re-elect Mr Kuo Jung-Cheng as Director.	1,065,253,302 (95.35%)	51,907,999 (4.65%)
	(c) To re-elect Mr Chang Chih-Chiao as Director.	1,059,267,302 (94.82%)	57,893,999 (5.18%)
	(d) To re-elect Ms Ma Xuezheng as Director.	1,054,093,302 (94.35%)	63,067,999 (5.65%)
	(e) To authorise the Board of Directors to fix the Directors’ remuneration.	1,114,928,801 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix their remuneration.	1,107,407,501 (99.11%)	9,967,800 (0.89%)
5A.	To give a general mandate to the Directors to repurchase shares of the Company.	1,117,415,301 (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.	990,021,878 (88.60%)	127,353,423 (11.40%)
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.	990,021,878 (88.60%)	127,353,423 (11.40%)

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, 19 May 2010

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

\* *for identification purpose only*