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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 25 APRIL 2012

The Board is pleased to announce that all the ordinary resolutions proposed were duly passed by way of poll at the AGM held on 25 April 2012.

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 25 April 2012 (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 2011.	1,226,776,146 (100.0000%)	0 (0.0000%)
2.	To approve and declare a final dividend for the year ended 31 December 2011.	1,226,776,146 (99.9974%)	31,600 (0.0026%)
3.	(a) To re-elect Mr. Chen Tommy Yi-Hsun as Director.	1,176,490,483 (95.8985%)	50,317,263 (4.1015%)
	(b) To re-elect Mr. Kim Jin-Goon as Director.	1,170,295,683 (95.3936%)	56,512,063 (4.6064%)
	(c) To re-elect Mr. Lee Ted Tak Tai as Director.	1,189,510,026 (96.9598%)	37,297,720 (3.0402%)
	(d) To re-elect Mr. Chen Ying-Chieh as Director.	1,116,435,637 (91.6947%)	101,122,109 (8.3053%)
	(e) To authorise the Board of Directors to fix the Directors’ remuneration.	1,162,323,839 (97.7252%)	27,055,544 (2.2748%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix their remuneration.	1,226,776,146 (100.0000%)	0 (0.0000%)
5A.	To give a general mandate to the Directors to repurchase shares of the Company.	1,226,613,303 (99.9974%)	31,600 (0.0026%)

Resolutions		Number of Votes (%)	
		For	Against
5B.	To give a general mandate to the Directors to allot and issue shares of the Company.	877,825,271 (71.5536%)	348,982,475 (28.4464%)
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.	906,094,488 (73.8579%)	320,713,258 (26.1421%)

As at the date of the AGM, the number of issued shares of the Company was 1,647,362,384 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 30 March 2012 to vote against or to abstain from voting on any of 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, 25 April 2012

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*