

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 27 MAY 2009

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 27 May 2009.

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 27 May 2009 (the “AGM”), all the resolutions proposed were duly passed by way of poll. The poll results are as follows:

		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited Accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2008.	929,372,470 (100.00%)	0 (0.00%)
2.	To approve and declare a final dividend for the year ended 31 December 2008.	931,064,470 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr Chen Ying-Chieh as Director.	931,064,470 (100.00%)	0 (0.00%)
	(b) To re-elect Mr Chen Hsien Min as Director.	924,834,970 (99.33%)	6,229,500 (0.67%)
	(c) To authorise the Board of Directors to fix the Directors’ remuneration.	931,064,470 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix their remuneration.	931,064,470 (100.00%)	0 (0.00%)
5A.	To give a general mandate to the Directors to repurchase shares of the Company.	929,528,470 (99.84%)	1,536,000 (0.16%)
5B.	To give a general mandate to the Directors to allot and issue shares of the Company.	852,923,283 (93.42%)	60,041,749 (6.58%)
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.	851,387,283 (93.26%)	61,577,749 (6.74%)

		Number of Votes (%)	
		For	Against
Special Resolution			
6.	To approve the proposed amendments to the memorandum and articles of association of the Company and to approve and adopt the amended and restated memorandum and articles of association of the Company.	931,064,470 (100.00%)	0 (0.00%)

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, 27 May 2009

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

* *for identification purpose only*