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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 7 DECEMBER 2009**

References are made to the notice of extraordinary general meeting and the circular (the “**Circular**”) of Daphne International Holdings Limited (the “**Company**”) dated 19 November 2009. Terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution (“**Resolution**”) set out in the notice of EGM contained in the Circular was duly passed at the EGM held on 7 December 2009. The poll results of the Resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the proposed amendments to the share option scheme of the Company adopted on 29 May 2003.	1,029,185,257 (98.36%)	17,119,000 (1.64%)

As at the date of the EGM, 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 Resolution at the EGM. There were no restrictions on any shareholder to cast votes on the Resolution at the EGM.

There were no shares entitling the holders to attend and vote only against the Resolution at the EGM.

Tricor Secretaries Limited, the share registrar and transfer office 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, 7 December 2009

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*