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**永恩國際集團有限公司**  
**Prime Success International Group Limited**

*(proposed to be renamed as 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)**

**RESULTS OF EXTRAORDINARY GENERAL MEETING  
AND  
CHANGE OF NAME OF THE COMPANY**

The Board is pleased to announce that the ordinary resolution to approve the Proposed Refreshment of the Scheme Mandate Limit of the Share Option Scheme and the special resolutions to approve (i) the proposed change of the name of the Company and (ii) the proposed amendment to the Articles of Association were duly passed by the Shareholders by way of poll at the EGM held on 17 June 2008.

Reference is made to the announcement of the Company dated 16 May 2008 and the circular of the Company dated 21 May 2008 in relation to, among other matters, the change of the name of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the said announcement and circular.

**RESULTS OF EGM**

The Board is pleased to announce that the ordinary resolution approving the Proposed Refreshment of the Scheme Mandate Limit of the Share Option Scheme was duly passed by the independent Shareholders by way of poll at the EGM held on 17 June 2008; and the special resolutions approving (i) the proposed change of the name of the Company from “Prime Success International Group Limited” to “Daphne International Holdings Limited” and the adoption of “達芙妮國際控股有限公司” as the new Chinese name of the Company in place of “永恩國際集團有限公司” for identification purpose only upon the change of the English name of the Company becoming effective (the “Change of Name of the Company”) and (ii) the proposed amendment to article 86A of the Articles of Association were duly passed by the Shareholders by way of poll at the EGM held on 17 June 2008.

As at the date of the EGM, a total of 1,637,892,384 Shares were in issue. Lucky Earn International Limited, Top Glory Assets Limited and Pushkin Holding Limited were required to abstain from voting on the ordinary resolution relating to the Proposed Refreshment of the Scheme Mandate Limit of the Share Option Scheme at the EGM held on 17 June 2008. To the best of the Directors’ knowledge, information and belief, the above-mentioned parties held 781,605,810 Shares in aggregate on the date of the EGM. There were a total of 856,286,574 Shares held by the independent Shareholders entitled to attend and vote for or against the ordinary resolution relating to the Proposed Refreshment. There were no independent Shareholders entitled to attend and vote only against the ordinary resolution relating to the Proposed Refreshment.

Since none of the Shareholders were required to abstain from voting on the special resolutions in relation to the proposed Change of Name of the Company and the proposed amendment to the Articles of Association, the total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions on the proposed Change of Name of the Company and the proposed amendment to the Articles of Association was 1,637,892,384 Shares. No Shareholders were entitled to attend and vote only against these special resolutions at the EGM.

Tricor Secretaries Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the vote taking. The poll results of the EGM are as follows:

		<b>Number of Shares voted (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Resolution</b>			
1	To approve the Proposed Refreshment of the Scheme Mandate Limit in respect of the granting of share options under the share option scheme of the Company adopted on 29 May 2003 and all other share option scheme(s) up to 10% of the number of shares of the Company in issue as at the date of passing this Resolution.	284,002,140 (86%)	47,570,351 (14%)
As more than 50% of the votes were cast in favour of Resolution No. 1, it was duly passed at the EGM.			
<b>Special Resolutions</b>			
2(a)	To approve the proposed change of the English name of the Company from "Prime Success International Group Limited" to "Daphne International Holdings Limited".	1,112,480,301 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of Resolution No. 2(a), it was duly passed at the EGM.			
2(b)	To approve the proposed adoption of "達芙妮國際控股有限公司" as the Chinese name of the Company in place of "永恩國際集團有限公司" for identification purpose only.	1,112,480,301 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of Resolution No. 2(b), it was duly passed at the EGM.			
3	To approve the proposed amendment to the existing article 86A of the Articles of Association.	1,112,480,301 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of Resolution No. 3, it was duly passed at the EGM.			

## **CHANGE OF NAME OF THE COMPANY**

As the special resolution on the Change of Name of the Company was passed by the Shareholders at the EGM held on 17 June 2008, the Change of Name of the Company will become effective subject to the approval by and issue of the relevant certificate of change of name by the Companies Registrar in the Cayman Islands and carrying out by the Company all necessary filing procedures with the Companies Registry in Hong Kong to record such change. Further announcement will be made by the Company as to the date on which the Change of Name of the Company and the arrangement regarding the trading of and dealings in the Shares on the Stock Exchange under the new names and the new stock short names become effective.

By order of the Board  
**Prime Success International Group Limited**  
**Chen Ying-Chieh**  
*Chairman*

Hong Kong, 17 June 2008

\* *for identification purpose only*

*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.*