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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND  
MEMBERS OF REMUNERATION COMMITTEE  
AND NOMINATION COMMITTEE**

The Board announces that Mr. Chen Ying-Chieh has resigned as Non-executive Director and a member of the Remuneration Committee and the Nomination Committee of the Company with effect from 18 September 2018.

The Board of Directors (the “**Board**”) of Daphne International Holdings Limited (the “**Company**”) announces that Mr. Chen Ying-Chieh (“**Mr. Chen**”) has tendered his resignation as Non-executive Director and a member of the Remuneration Committee and the Nomination Committee of the Company with effect from 18 September 2018 due to his plan to concentrate on his other business engagements.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of service.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Daphne International Holdings Limited**  
**Chang Chih-Kai**  
*Chairman & Chief Executive Officer*

Hong Kong, 18 September 2018

*As at the date of this announcement, the Board of Directors of the Company comprises three Executive Directors, namely Mr. Chang Chih-Kai, Mr. Chang Chih-Chiao and Mr. Chen Tommy Yi-Hsun; and three Independent Non-executive Directors, namely Mr. Huang Shun-Tsai, Mr. Kuo Jung-Cheng, and Mr. Lee Ted Tak Tai.*

\* *for identification purpose only*