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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Daphne International Holdings Limited (the “**Company**”) hereby announces that with effect from 19 August 2019, the address of the principal place of business in Hong Kong of the Company will be changed to:

Unit 2605, 26/F, The Metropolis Tower
10 Metropolis Drive
Hung Hom
Kowloon
Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board
Daphne International Holdings Limited
Chang Chih-Kai
Chairman

Hong Kong, 13 August 2019

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 two Independent Non-executive Directors, namely Mr. Huang Shun-Tsai and Mr. Kuo Jung-Cheng.

* *for identification purpose only*