
**ELECTION OF LANGUAGE AND MEANS OF
RECEIPT OF CORPORATE COMMUNICATIONS**

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)

21 April 2009

Dear Sir/Madam,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rule 2.07A and Rule 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Daphne International Holdings Limited (the "Company"), the Company will make available the following options for shareholders to elect for receipt of future corporate communications of the Company ("Corporate Communications") (which means any document(s) issued or to be issued by the Company for the information or action of any holders of its shares, including but not limited to (a) the directors' report, its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form), in the following manners:

- (1) to read all future Corporate Communications published on the Company's website at www.daphneholdings.com ("Website Version") in place of receiving printed copies, and receive an email (or a printed copy if no email address is provided by shareholder) notification of the publication of the Website Version; or
- (2) to receive the printed copies of all future Corporate Communications in English only; or
- (3) to receive the printed copies of all future Corporate Communications in Chinese only; or
- (4) to receive the printed copies of all future Corporate Communications in both English and Chinese.

In support of environmental protection and for printing and mailing costs saving purposes, the Company recommends shareholders to take advantage of the Website Version of the Company's future Corporate Communications. To select the preferred method of communication, shareholders should tick the appropriate box on the enclosed postage prepaid reply form and sign and return it by post or by hand delivery to the Company c/o its Share Registrar and Transfer Office in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong. If the reply form is returned by post from outside Hong Kong, shareholders must affix the appropriate postage stamps.

If the Company does not receive the enclosed reply form or receive a response indicating the selection by 22 May 2009 and until the shareholder informs the Company otherwise by reasonable notice in writing according to the relevant laws and regulations, the shareholder is deemed to have consented to the Company supplying the Website Version of all future Corporate Communications only, and a printed notification of the publication of the Corporate Communications on the Company's website will be sent to him/her/it by post.

Shareholders have the right at any time by reasonable notice in writing to the Company (c/o the Share Registrar and Transfer Office in Hong Kong at the address specified above or by e-mail to is-ecom@hk.tricorglobal.com) to change the choice of language and/or means of receipt of the Corporate Communications.

Shareholders who have chosen to receive printed copies of the Corporate Communications in either English or Chinese version are entitled to request for Corporate Communications in the other language at any time by notice in writing to the Company's Share Registrar and Transfer Office in Hong Kong at the address specified above. Shareholders who have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means, if for any reason they have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon his/her/its request send him/her/it the Corporate Communications in printed form free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Company's website (www.daphneholdings.com) and the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk).

If shareholders have any queries in relation to this letter, they should call the enquiry hotline of the Company's Share Registrar and Transfer Office in Hong Kong at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. on Mondays to Fridays (excluding public holidays).

Your faithfully,
For and on behalf of
Daphne International Holdings Limited
Chen Ying-Chieh
Chairman

* for identification purpose only