

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 2010

To the Non-Registered Holder of shares of the Company

Notification of Publication of Corporate Communications ^(Note) on the Websites

We hereby notify you that the following corporate communications (the “Corporate Communications”) of Daphne International Holdings Limited (“the Company”), in both English and Chinese, are now available on the Company’s website at www.daphneholdings.com and on the HKExnews website at www.hkexnews.hk:

- (a) Annual Report 2009; and
- (b) Circular of General Mandates to repurchase and issue shares, re-election of directors and Notice of Annual General Meeting dated 21 April 2010.

You may access the Corporate Communications by clicking “Financial Reports”, “Announcements and Notices” and “Circulars” under “Investor Relations” on the home page of the Company’s website.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company’s share registrar in Hong Kong, Tricor Secretaries Limited by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

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

Note: Corporate Communications include but not limited to annual reports, summary financial reports (where applicable), interim report, summary interim reports (where applicable), notices of meetings, listing documents, circulars and proxy forms.

* *for identification purpose only*

Request Form

To: **Daphne International Holdings Limited (the “Company”)**
c/o Tricor Secretaries Limited
26th Floor, Tesbury Centre
28 Queen’s Road East, Wanchai, Hong Kong

I/We would like to receive the printed copy of the following Corporate Communications and all future Corporate Communications ^(Note 1) of the Company in English version; or in Chinese version; or in English and Chinese versions (Please “✓” the appropriate box): ^(Note 2)

(Please “✓” the appropriate box(es))

- Annual Report 2009
 Circular of General Mandates to repurchase and issue shares, re-election of directors and Notice of Annual General Meeting dated 21 April 2010

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact telephone number: _____

Notes:

1. Corporate Communications include but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents, circulars and proxy forms.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing in Hong Kong

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港