

# DAPHNE INTERNATIONAL HOLDINGS LIMITED 達 芙 妮 國 際 控 股 有 限 公 司 \*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 210)

(股份代號：210)

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## NOTIFICATION LETTER 通知信函

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30 March 2012

To the Shareholders

**Notification of Publication of Annual Report 2011, Circular of General Mandates to repurchase and issue shares, re-election of directors, Notice of Annual General Meeting, the related Form of Proxy and the Change Request Form (the “Current Corporate Communications”) on Websites**

The Current Corporate Communications (in both English and Chinese versions) of Daphne International Holdings Limited (the “Company”) is now available on the Company’s website at [www.daphneholdings.com](http://www.daphneholdings.com) and on the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking the relevant titles as appeared under the “Investor Relations” of the Company’s website.

The Current Corporate Communications in printed version will be available from the Company or the Company’s share registrar in Hong Kong, Tricor Secretaries Limited (the “Share Registrar”), at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, upon request.

If you, for any reason, have difficulty in viewing the Current Corporate Communications or gaining access to the Company’s website, upon your reasonable request in writing to the Company or the Share Registrar by post or by email at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com), the printed version of the Current Corporate Communications will promptly be sent to you free of charge.

Even if you have chosen the website version, you would still have the right to change your choice of means of receipt and/or language of Corporate Communications at any time by reasonable notice in writing to the Company or the Share Registrar by post or by email at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).

Should you have any queries relating to this notification, please call Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

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

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各位股東：

二零一一年年報、關於建議購回及發行股份之一般授權、重選董事及股東週年大會通告的通函、有關之代表委任表格及變更申請表格(「本次公司通訊」)的網站登載通知

達芙妮國際控股有限公司(「本公司」)的本次公司通訊已在本公司網站[www.daphneholdings.com](http://www.daphneholdings.com)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)登載，以供閣下閱覽。閣下可於本公司網站按「投資者關係」項下所顯示的有關標題閱覽本次公司通訊。

本公司及本公司於香港之股份過戶登記處(「股份過戶登記處」)卓佳秘書商務有限公司，地址為香港皇后大道東28號金鐘匯中心26樓，備有本次公司通訊的印刷本，以供股東要求索閱。

如閣下因任何理由於瀏覽本次公司通訊或進入本公司網站時出現困難，閣下可透過郵寄或以電郵方式(電郵地址為[is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com))，向本公司或股份過戶登記處，發出合理書面要求，即獲免費發送本次公司通訊之印刷本。

即使已揀選網上版本，閣下仍有權隨時透過郵寄或電郵形式(電郵地址為[is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com))，向本公司或股份過戶登記處發出合理書面通知，要求更改收取公司通訊之收取方式及／或語言版本之選擇。

如閣下對本通知有任何疑問，請於星期一至星期五(香港公眾假期除外)上午九時至下午六時致電股份過戶登記處客戶服務熱線，電話號碼為(852) 2980 1333。

達芙妮國際控股有限公司  
主席  
陳英杰  
謹啟

二零一二年三月三十日

\* for identification purpose only  
\* 僅供識別

**CHANGE REQUEST FORM**  
**變更申請表**

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

致： 達芙妮國際控股有限公司（「本公司」）  
卓佳秘書商務有限公司（「股份過戶登記處」）轉交  
香港皇后大道東28號金鐘匯中心26樓

**Part A – To receive printed version of the Annual Report 2011, Circular of General Mandates to repurchase and issue shares, re-election of directors, Notice of Annual General Meeting and the related Form of Proxy (the “Current Corporate Communications”):**

甲部 – 收取二零一一年年報、關於建議購回及發行股份之一般授權、重選董事及股東週年大會通告的通函及有關之代表委任表格（「本次公司通訊」）之印刷本：

Please tick the box, if appropriate  
請於空格內填上「✓」號（如適用）

- I/We would like to receive printed copies of the Current Corporate Communications.  
本人／吾等欲收取本次公司通訊之印刷本。

**Part B – To change the election of language and means of receipt of future Corporate Communications<sup>(Note 7)</sup>:**

乙部 – 更改選擇日後收取公司通訊<sup>(附註7)</sup>之語言版本及方式：

Please tick only **ONE** box  
請僅於其中一個空格內填上「✓」號

- (a)  I/We would like to receive the printed **English** version only of the Corporate Communications; OR  
本人／吾等僅欲收取**英文**版本之公司通訊印刷本；或
- (b)  I/We would like to receive the printed **Chinese** version only of the Corporate Communications; OR  
本人／吾等僅欲收取**中文**版本之公司通訊印刷本；或
- (c)  I/We would like to receive **both the printed English and the printed Chinese** versions of the Corporate Communications; OR  
本人／吾等欲同時收取**英文及中文**版本之公司通訊印刷本；或
- (d)  I/We would like to rely on the Corporate Communications posted on the Company’s website in lieu of printed versions and to receive email notification to my/our email address at \_\_\_\_\_<sup>(Note 5)</sup> of the publication of the Corporate Communications on the Company’s website.  
本人／吾等欲依賴於 貴公司網站登載之公司通訊，以代替收取印刷本，並以本人／吾等之電郵地址 \_\_\_\_\_  
<sup>(附註5)</sup> 收取有關 貴公司於網站登載公司通訊所發出之電郵通知。

**Notes:**  
附註：

- Both the English and the Chinese versions of all Corporate Communications will be available from the Company and the Share Registrar on request.  
本公司及股份過戶登記處備有所有公司通訊之中英文版本以供索閱。
- If your shares are held in joint names, the joint holder whose name stands first on our register of members should sign on this form in order to be valid.  
倘 閣下之股份屬聯名持有，於股東名冊內排名首位之聯名持有人須於本表格簽署後，方告有效。
- If you do not provide your email address, a printed notification of availability of the publication of the Corporate Communications on the Company’s website will be sent by post to you at your address as appearing in the register of members maintained by the Share Registrar.  
倘 閣下並無提供 閣下之電郵地址，我們將透過郵遞方式向 閣下於股份過戶登記處存置之本公司股東名冊上所示之地址寄出有關本公司網站登載之公司通訊之可供閱覽通知。
- You have the right at any time by reasonable notice in writing to the Share Registrar or by email to is-ecom@hk.tricorglobal.com to change the choice of language and means of receipt of the Corporate Communications.  
閣下有權隨時向本公司之股份過戶登記處發出合理書面通知或發送電郵至is-ecom@hk.tricorglobal.com，更改選擇收取公司通訊之語言版本及途徑。
- If you choose to rely on the version of the Corporate Communications posted on the Company’s website in lieu of the printed versions, and for any reason you have difficulty in receiving or gaining access to the same, you will promptly upon request be sent the Corporate Communications in printed copy free of charge.  
倘 閣下選擇依賴於本公司網站登載之公司通訊版本以代替印刷本，而基於任何理由 閣下在收取或查閱有關公司通訊時遇到困難，則本公司將應要求即時向 閣下免費寄發有關公司通訊之印刷本。
- If you have any queries relating to this Change Request Form, please call the Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).  
倘 閣下對本變更申請表有任何疑問，請於星期一至星期五（香港公眾假期除外）上午九時至下午六時，致電股份過戶登記處客戶服務熱線，電話號碼為(852) 2980 1333。
- 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 forms of proxy of the Company.  
「公司通訊」包括（但不限於）本公司年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。

Name of Registered Shareholder 註冊股東姓名  
(in English block letters 以英文正楷填寫)

Signature(s) 簽署

Contact telephone number 聯絡電話號碼

Date 日期

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



**Mailing Label 郵寄標籤**

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.  
**No postage stamp is required for local mailing in Hong Kong**

當 閣下寄回此變更申請表時，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

**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