

**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)**

2 September 2010

*To the Non-Registered Holder of shares of the Company*

**Notification of Publication of 2010 Interim Report and the Request Form (the “Current Corporate Communications”) on the Websites**

We hereby notify you that the Current 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](http://www.daphneholdings.com) and on the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

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

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company’s share registrar in Hong Kong, Tricor Secretaries Limited (the “Share Registrar”) by post using the mailing label provided. The printed copy of the Current 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 Current 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 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*

\* *for identification purpose only*

## Request Form 申請表格

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

致： 達芙妮國際控股有限公司(「公司」)  
卓佳秘書商務有限公司轉交  
香港灣仔皇后大道東二十八號  
金鐘匯中心二十六樓

I/We would like to receive the printed copy of the 2010 Interim Report (the “Current Corporate Communications”) and all future Corporate Communications <sup>(Note 1)</sup> of the Company  in English version; or  in Chinese version; or  in English and Chinese versions (Please “✓” the appropriate box) <sup>(Note 2)</sup>.

本人／吾等要求索取二零一零年中期報告(「本次公司通訊」)及公司日後刊發的所有公司通訊<sup>(附註1)</sup>的英文印刷本；或中文印刷本；或中英文印刷本(請在適當空格內填上「✓」號)<sup>(附註2)</sup>。

Signature:  
簽署：\_\_\_\_\_

Date:  
日期：\_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
姓名：\_\_\_\_\_ (英文) \_\_\_\_\_ (中文)  
(in block letters) (以正楷填寫)

Contact telephone number:  
聯絡電話號碼：\_\_\_\_\_

Notes:  
附註：

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.  
公司通訊包括但不限於年報、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。
2. By completing and returning this Request Form to request for the printed copy of the Current 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.  
當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本及以上所選擇之語言版本。

(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**

當閣下寄回此申請表格時，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