

**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 Shareholders*

Dear Sir/Madam,

**Notification of Publication of Annual Report 2009, Circular of General Mandates to repurchase and issue shares, re-election of directors, Notice of Annual General Meeting, the related Proxy Form 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 website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Financial Reports”, “Announcements and Notices” and “Circulars” under “Investor Relations” on the home page 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).

If 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 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*

\* *for identification purpose only*