

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)

NOTIFICATION LETTER 通知信函

21 January 2021

To Non-Registered Holder of shares of the Company,

Notification of Publication of Corporate Communication ^(Note)

We hereby notify you that the Circular and Notice of Extraordinary General Meeting dated 21 January 2021 (“Current Corporate Communication”) of Daphne International Holdings Limited (“the Company”), in both English and Chinese versions, are now available on the Company’s website at www.daphneholdings.com and on the HKEXnews website at www.hkxnews.hk. You may access the Current Corporate Communication by clicking the relevant titles as appeared under the “Investor Relations” of the Company’s website.

If you wish to receive a printed copy of the Current Corporate Communication, 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 Current Corporate Communication 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 Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

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

Daphne International Holdings Limited

Note: Corporate Communication includes 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.

各位本公司股份非登記持有人：

刊發公司通訊的通知 ^(附註)

我司現謹通知閣下，達芙妮國際控股有限公司（「本公司」）之日期為二零二一年一月二十一日之通函及股東特別大會通告（「本次公司通訊」）的英文及中文版本，現已於本公司網站www.daphneholdings.com及香港交易所披露易網站www.hkxnews.hk登載。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。

倘閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用所提供的郵寄標籤寄回本公司於香港之股份過戶登記處—卓佳秘書商務有限公司。本次公司通訊的印刷本將於收到要求後免費發送予閣下。

請注意，當閣下填妥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已選擇之語言版本之本公司日後的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，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，致電卓佳秘書商務有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

達芙妮國際控股有限公司

二零二一年一月二十一日

附註： 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。

* for identification purpose only
僅供識別

REQUEST FORM

申請表格

To: **Daphne International Holdings Limited (the “Company”)**
c/o Tricor Secretaries Limited (the “Share Registrar”)
Level 54, Hopewell Centre
183 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183號合和中心54樓

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

本人／吾等要求索取下列之公司通訊及 貴公司日後的所有公司通訊 ^(附註1) 的 英文印刷本；或 中文印刷本；或 英文及中文印刷本（請在適當空格內填上「✓」號）：^(附註2)

Please tick the appropriate box(es)

請在適當空格內填上「✓」號

Circular and Notice of Extraordinary General Meeting dated 21 January 2021

日期為二零二一年一月二十一日之通函及股東特別大會通告

Signature(s) 簽署

Date 日期

Name in English 英文姓名
(in block letters 以正楷填寫)

Name in Chinese 中文姓名

Contact telephone number 聯絡電話號碼

Notes:
附註：

- Corporate Communication includes 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.
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。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected above.
當閣下填妥及寄回此申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取以上所選擇之語言版本之本公司日後的所有公司通訊的印刷本。

Personal Information Collection Statement 收集個人資料聲明

Your supply of Personal Data to the Company is on a voluntary basis for the purpose of processing your request for receiving the Corporate Communications in the manner chosen (the “Purpose”). “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice.

閣下是自願提供個人資料，以用於處理閣下就收取公司通訊而選擇的方式（「該用途」）。本聲明中所指的「個人資料」相等於《個人資料（私隱）條例》（第486章）的「個人資料」，當中可能包括但不限於閣下的姓名、郵寄地址、電話號碼、電郵地址、及／或閣下之選擇。

Your Personal Data will be retained for such period as may be necessary to fulfil the Purpose.

閣下所提供的個人資料將就履行該用途所需的時間保留。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Company or Tricor Secretaries Limited at the above address for the attention of Privacy Compliance Officer.

閣下有權根據《個人資料（私隱）條例》中的條款，查閱及／或修改閣下的個人資料。任何相關查閱及／或修改個人資料之要求均須以書面提出，按上述地址送交本公司或卓佳秘書商務有限公司的私隱條例事務主任。

(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 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

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