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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)

MAJOR TRANSACTION

**DISPOSAL OF LAND AND PROPERTIES
IN RELATION TO LAND RESUMPTION**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 5 FEBRUARY 2021**

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 5 February 2021.

References are made to the announcement of Daphne International Holdings Limited (the “**Company**”) dated 3 January 2021, the notice of the extraordinary general meeting (the “**EGM**”) of and the circular of the Company (the “**Circular**”) both dated 21 January 2021, in relation to the Land Resumption. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM of the Company held on 5 February 2021, the resolution proposed was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	(a) the agreement entered into between Dasheng Footwear Co., Ltd., Putian City* (莆田市大盛鞋業有限公司) (“Dasheng”) and Putian City Licheng District People’s Government* (莆田市荔城區人民政府) (“Putian Licheng Government”) dated 1 January 2021 (the “Land Resumption Agreement”) and the resumption by	630,373,890 (100.00%)	0 (0.00%)

* *for identification purpose only*

	<p>Putian Licheng Government, and the surrender by Dasheng of certain land and properties in consideration of an aggregate compensation of RMB110,219,093 payable by Putian Licheng Government Putian Licheng Government to Dasheng (the “Land Resumption”) pursuant to the terms and conditions of the Land Resumption Agreement be and are hereby approved, confirmed and ratified; and</p> <p>(b) any director of the Company be and are hereby authorized for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Land Resumption Agreement and the Land Resumption and all matters incidental or ancillary thereto.</p>		
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As more than 50% of the votes were cast in favour of the proposed resolution at the EGM, such resolution was duly passed as an ordinary resolution by the Shareholders.

As at the date of the EGM, the total number of issued Shares was 1,814,056,622 shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 1,814,056,622. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution in the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board
Daphne International Holdings Limited
Chang Chih-Kai
Chairman

Hong Kong, 5 February 2021

As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely Mr. Chang Chih-Chiao, Mr. Chang Chih-Kai and Mr. Wang Jungang; and three Independent Non-executive Directors, namely Mr. Hon Ping Cho Terence, Mr. Huang Shun-Tsai and Mr. Kuo Jung-Cheng.