

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Daphne International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 March 2021 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board
Daphne International Holdings Limited
Cheung Chun Hay
Company Secretary

Hong Kong, 12 March 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.

* *for identification purpose only*