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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)

POSITIVE PROFIT ALERT

This announcement is made by Daphne International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and Inside Information Provisions (as defined in the Listing Rules) under Part XIV A of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts for the six months ended 30 June 2021 and the information currently available, it is anticipated that the Group will record a profit attributable to Shareholders not more than HK\$50 million for the six months ended 30 June 2021 as compared to a loss attributable to Shareholders of approximately HK\$141 million for the corresponding period in 2020 primarily due to the gain on disposal of land and properties in relation to the land resumption by Putian Licheng Government in Fujian, China.

The Company is in the course of preparing and finalising its unaudited interim results for the six months ended 30 June 2021. The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts and the information currently available, which have not yet reviewed by the audit committee and the Company’s auditor. Therefore, the actual results of the Group for the six months ended 30 June 2021 may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the details in the interim results announcement of the Company for the six months ended 30 June 2021, which is expected to be published by the end of August 2021.

* *for identification purpose only*

Shareholders and potential investors are cautioned not to unduly rely on such information, and are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 July 2021

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