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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)

**SUPPLEMENTAL ANNOUNCEMENT**  
**DISCLOSEABLE TRANSACTION**  
**PURCHASE OF WEALTH MANAGEMENT PRODUCT**

Reference is made to the announcement of the Company dated 19 March 2022 (the “**Announcement**”), regarding the discloseable transaction in relation to the purchase of Wealth Management Product by the Group. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

This announcement is to provide supplemental information on the identities of the ultimate beneficiary owners of Hua Xia Wealth Management.

As at the date of this announcement, to the best of the Company’s knowledge, information and belief having made all reasonable enquiries, (1) Hua Xia Wealth Management is a wholly owned subsidiary of Hua Xia Bank Co., Limited\* 華夏銀行股份有限公司 (“**Hua Xia Bank**”), a company incorporated in the PRC with limited liability and principally engaged in the provision of a wide range of banking services, the shares of which are listed on the Shanghai Stock Exchange (Stock Code: 600015); and (2) Hua Xia Bank is held as to approximately 20.28%, 19.99% and 16.66% by the following entities respectively:

- (1) Shougang Group Co., Ltd.\* (首鋼集團有限公司), a company incorporated in the PRC with limited liability and is ultimately owned/controlled by the State-owned Assets Supervision and Administration Commission of People’s Government of Beijing Municipality (北京市人民政府國有資產監督管理委員會);
- (2) State Grid Yingda International Holdings Co., Ltd.\* (國網英大國際控股集團有限公司), a company incorporated in the PRC with limited liability and is ultimately owned/controlled by the State-owned Assets Supervision and Administration Commission of the State Council (國務院國有資產監督管理委員會); and
- (3) PICC Property and Casualty Company Limited (中國人民財產保險股份有限公司), a company incorporated in the PRC with limited liability, the shares of which are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 2328).

*\* for identification purpose only*

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, Hua Xia Wealth Management and its ultimate beneficial owners are Independent Third Parties. All information as set out in the Announcement remains unchanged, while this announcement is supplemental to, and should be read in conjunction with the Announcement.

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

Hong Kong, 22 March 2022

*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 three Independent Non-executive Directors, namely Mr. Huang Shun-Tsai, Mr. Hon Ping Cho Terence and Mr. Tan Philip.*