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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)

**Profit Warning**

This announcement is made by Daphne International Holdings Limited (the “**Company**”, which together with its subsidiaries, is referred to as 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on the information currently available to the Company and the preliminary review by the Board on the unaudited consolidated management accounts of the Group, the profit attributable to shareholders of the Company for the six months ended 30 June 2022 is expected to record a decline by approximately 50% to 70% as compared to the profit attributable to shareholders of HK\$44,764,000 for the corresponding period ended 30 June 2021.

The Board considers that the expected decline in the profit attributable to shareholders of the Company is primarily due to the one-off gain arising from the disposal of an asset classified as held-for-sale amounting to HK\$131,441,000 during the corresponding period ended 30 June 2021.

The information contained in this announcement is only based on the information currently available to the Company and the preliminary review by the Board on the unaudited management accounts of the Group for the six months ended 30 June 2022, which have not been reviewed or audited by the independent auditors and/or the audit committee of the Company. Therefore, the actual results of the Group for the six months ended 30 June 2022 may differ from the information contained in this announcement.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2022, details of the Group’s interim financial results and performance for the six months ended 30 June 2022 will be disclosed in the interim results announcement of the Company which is expected to be released in late August 2022.

\* *for identification purpose only*

**Shareholders and potential investors of the Company 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, 1 August 2022

*As at the date of this announcement, the Board 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.*