

# DAPHNE INTERNATIONAL HOLDINGS LIMITED

## 達芙妮國際控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 210)

(股份代號: 210)

### NOTIFICATION LETTER 通知信函

11 April 2024

To Non-Registered Holder of shares of the Company,<sup>(Note 1)</sup>

#### Notification of Publication of Corporate Communication<sup>(Note 2)</sup>

We hereby notify you that the Annual Report 2023, the Circular and Notice of Annual General Meeting dated 11 April 2024 (“**Current Corporate Communication**”) of Daphne International Holdings Limited (“**the Company**”), in both English and Chinese versions, are now available on the Company’s website at [www.daphneholdings.com](http://www.daphneholdings.com) and on the HKEXnews website at [www.hkxnews.hk](http://www.hkxnews.hk). You may access the Current Corporate Communication by clicking the relevant titles as appeared under the “Investor Relations” of the Company’s website.

In support of electronic communication by email, non-registered shareholders are recommended to provide your functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the “**Intermediaries**”). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice letter for availability of Corporate Communication will be sent to you.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s share registrar in Hong Kong, Tricor Secretaries Limited by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

The Environmental, Social and Governance Report 2023 (the “**ESG Report**”), published in electronic form only, is also available on the Company’s website and the HKEXnews website.

Should you have any queries relating to this notification, please call the Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Daphne International Holdings Limited

#### Note:

- This letter is addressed to “Non-registered Shareholders”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form enclosed with this letter.
- Corporate Communication includes but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents circulars and forms of proxy.

各位本公司股份非登記持有人: (附註1)

#### 刊發公司通訊的通知 (附註2)

現謹通知閣下, 達芙妮國際控股有限公司(「本公司」)之二零二三年年報、日期為二零二四年四月十一日之通函及股東週年大會通告(「本次公司通訊」)的英文及中文版本, 現已於本公司網站[www.daphneholdings.com](http://www.daphneholdings.com)及香港交易所披露易網站[www.hkxnews.hk](http://www.hkxnews.hk)登載。閣下可於本公司網站按「投資者關係」項下所顯示的有關標題閱覽本次公司通訊。

為了支援通過電郵進行電子通訊, 建議非登記股東向代閣下持有股份的銀行、經紀、託管人或代理人(統稱「中介機構」)提供其有效的電郵地址。倘本公司沒有收到閣下的中介機構透過香港中央結算(代理人)有限公司提供閣下有效的電郵地址或郵寄地址, 本公司將不會向閣下發送已登載公司通訊的通知信函。

倘閣下擬收取本次公司通訊的印刷本, 可填妥隨附之申請表格及利用所提供的郵寄標籤寄回本公司於香港之股份過戶登記處—卓佳秘書商務有限公司。本次公司通訊的印刷本將於收到要求後免費發送予閣下。

請注意, 當閣下填妥及寄回申請表格以索取本次公司通訊的印刷本後, 即表示閣下確認擬收取已選擇之語言版本之本公司日後的所有公司通訊的印刷本。

僅以電子形式發佈的《二零二三年環境、社會及管治報告》(「環境、社會及管治報告」)亦已於本公司網站及香港交易所披露易網站登載。

倘閣下對本通知有任何查詢, 請於星期一至星期五(香港公眾假期除外)上午九時至下午六時, 致電卓佳秘書商務有限公司客戶服務熱線, 電話號碼為(852) 2980 1333。

達芙妮國際控股有限公司

二零二四年四月十一日

#### 附註:

- 本函為向「非登記股東」(指股份存放於中央結算及交收系統, 並透過香港中央結算有限公司不時向本公司發出通知, 希望收取公司通訊的人士或公司)發出。倘若閣下已出售或轉讓所持有的本公司股份, 則無須理會本函及本函所附申請表格。
- 公司通訊包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

\* for identification purpose only  
僅供識別

REQUEST FORM  
申請表格

To: **Daphne International Holdings Limited (the “Company”)**  
c/o Tricor Secretaries Limited (the “Share Registrar”)  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致： 達芙妮國際控股有限公司(「本公司」)  
卓佳秘書商務有限公司(「股份過戶登記處」)轉交  
香港  
夏慤道16號  
遠東金融中心17樓

I/We would like to receive the printed copy of the following Corporate Communication and all future Corporate Communication<sup>(Note 2)</sup> of the Company  in English version; or  in Chinese version; or  in English and Chinese versions (Please “✓” the appropriate box);<sup>(Note 3)</sup>  
本人/吾等要求索取下列之公司通訊及 貴公司日後的所有公司通訊<sup>(附註2)</sup>的英文印刷本；或中文印刷本；或英文及中文印刷本(請在適當空格內填上「✓」號)；<sup>(附註3)</sup>

Please tick the appropriate box(es)  
請在適當空格內填上「✓」號

Annual Report 2023  
二零二三年年報

Circular and Notice of Annual General Meeting dated 11 April 2024  
日期為二零二四年四月十一日之通函及股東週年大會通告

Signature(s) 簽署

Date 日期

Name of Non-Registered Shareholder<sup>(Note 1)</sup> in English  
非登記股東的英文姓名  
(in block letters 以正楷填寫)

Name of Non-Registered Shareholder in Chinese  
非登記股東的中文姓名

Contact telephone number 聯絡電話號碼

Notes:  
附註：

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本函為向「非登記股東」(指股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊的人士或公司)發出。倘若閣下已出售或轉讓所持有的本公司股份，則無須理會本函及本函所附申請表格。
- Corporate Communication includes but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents, circulars and forms of proxy.  
公司通訊包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected above.  
當閣下填妥及寄回此申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取以上所選擇之語言版本之本公司日後的所有公司通訊的印刷本。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的特別書寫指示，本公司將不予處理。

Personal Information Collection Statement  
收集個人資料聲明

Your supply of Personal Data to the Company is on a voluntary basis for the purpose of processing your request for receiving the Corporate Communications in the manner chosen (the “Purpose”). “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice.

閣下是自願提供個人資料，以用於處理閣下就收取公司通訊而選擇的方式(「該用途」)。本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」之涵義，當中可能包括(但不限於)閣下的姓名、郵寄地址、電話號碼、電郵地址、及/或閣下之選擇。

Your Personal Data will be retained for such period as may be necessary to fulfil the Purpose.

閣下所提供的個人資料將就履行該用途所需的時間保留。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Tricor Secretaries Limited at the above address for the attention of Privacy Compliance Officer.

閣下有權根據《私隱條例》中的條款，查閱及/或修改閣下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面提出，按上述地址送交卓佳秘書商務有限公司的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)

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Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

No postage stamp is required for local mailing in Hong Kong

當閣下寄回此變更申請表時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Secretaries Limited  
卓佳秘書商務有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港