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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)**

**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 Wednesday, 21 August 2024 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 August 2024

*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.*

\* *for identification purpose only*