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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)**

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**(2) CHANGE IN COMPOSITIONS OF THE BOARD COMMITTEES**

The Board hereby announces the following changes with effect from 19 June 2025:

- (1) Mr. Huang Shun-Tsai has resigned as an independent non-executive Director and ceased to be the chairman of the Nomination Committee, and a member of each of the Audit Committee and Remuneration Committee; and
- (2) Ms. Hsu Wen-Kuan has been appointed as an independent non-executive Director and the chairlady of the Nomination Committee, and a member of each of the Audit Committee and Remuneration Committee.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of Directors (the “**Directors**”) of Daphne International Holdings Limited (the “**Company**”) hereby announces that Mr. Huang Shun-Tsai (“**Mr. Huang**”) has tendered his resignation as an independent non-executive Director with effect from 19 June 2025, in order to devote more time to his other business commitments.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Huang for his valuable contributions to the Company during his tenure of office.

*\* for identification purpose only*

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Hsu Wen-Kuan (“**Ms. Hsu**”) has been appointed as an independent non-executive Director with effect from 19 June 2025.

The biographical details of Ms. Hsu are set out below:

Ms. Hsu Wen-Kuan, aged 64, has extensive experience in the field of accounting, auditing and corporate governance services. She has been serving as an independent director of Chlitina Holding Limited (麗豐股份有限公司)(4137.TW) since December 2023 and BORETECH Resource Recovery Engineering Co., Ltd. (寶綠特資源再生工程股份有限公司)(6887.TW) since January 2024. Ms. Hsu was an independent director of Eclatorq Technology Co., Ltd. (數泓科技股份有限公司) (stock code: 6855.TW) from December 2021 to June 2025. The shares of those companies are listed on Taiwan Stock Exchange. Ms. Hsu worked for PricewaterhouseCoopers Taiwan from 1997 to 2021 and her last position was the chief accountant of internal control service division of audit service department. From October 2002 to April 2005, she was also the chief accountant of Suzhou branch of PricewaterhouseCoopers China.

Ms. Hsu graduated from Soochow University in Taiwan with a bachelor’s degree in accountancy in June 1984. She was a member of each of Taiwan Provincial CPA Association from December 1992 to June 2021 and The Chinese Institute of Certified Public Accountants from February 1998 to January 2005.

With respect to her directorship with the Company, Ms. Hsu has entered into a letter of appointment with the Company and Ms. Hsu will be appointed for a term of three years with an annual remuneration of HK\$312,000 without discretionary bonus. The remuneration is recommended by the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to the remuneration policy, her duties and the prevailing market condition. Ms. Hsu shall only hold office until the next annual general meeting of the Company but shall be eligible for re-election in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Hsu (i) does not hold any other position in the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; and (iii) does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures of the Company and/or its associated corporation(s) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information that needs to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (w) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Hsu as an independent non-executive Director.

The Company would like to extend a warm welcome to Ms. Hsu in joining the Board.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces the following changes in composition of the Board committees, as a result of the resignation of Mr. Huang and the appointment of Ms. Hsu with effect from 19 June 2025:

- (a) Mr. Huang has ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and Remuneration Committee; and
- (b) Ms. Hsu has been appointed as the chairlady of the Nomination Committee, and a member of each of the Audit Committee and Remuneration Committee.

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

Hong Kong, 19 June 2025

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chang Chih-Kai, Mr. Chang Chih-Chiao, Mr. Wang Jungang and Ms. Chang Wan-Hsun; and three independent non-executive Directors, namely Mr. Hon Ping Cho Terence, Mr. Tan Philip and Ms. Hsu Wen-Kuan.*