

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Daphne International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 June 2025, in relation to, among other matters, the appointment of Ms. Hsu Wen-Kuan as an independent non-executive director of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the disclosure in respect of the information required under Rule 3.13 (a) to (c) of the Listing Rules.

Ms. Hsu has confirmed (i) that her independence as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Listing Rules; (ii) that she does not have any past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, all other information set out in the Announcement remains unchanged. 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, 20 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.

** for identification purpose only*