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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 MAY 2019**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 23 May 2019.

The board of directors (the “**Board**”) of Daphne International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 23 May 2019 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2018.	883,131,479 (99.9991%)	8,000 (0.0009%)
2.	To re-elect Mr. Huang Shun-Tsai as an independent non-executive director.	833,407,184 (94.3674%)	49,744,295 (5.6326%)
3.	To re-elect Mr. Kuo Jung-Cheng as an independent non-executive director.	873,473,309 (98.9041%)	9,678,170 (1.0959%)
4.	To authorise the board of directors to fix their remuneration.	883,143,479 (99.9991%)	8,000 (0.0009%)
5.	To re-appoint PricewaterhouseCoopers as the Company’s auditor and to authorise the board of directors of the Company to fix their remuneration.	883,143,479 (99.9991%)	8,000 (0.0009%)
6.	To grant a general mandate to the directors to repurchase shares of the Company.	883,143,479 (99.9991%)	8,000 (0.0009%)

* *for identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To grant a general mandate to the directors to allot, issue and deal with shares of the Company.	839,927,184 (95.1057%)	43,224,295 (4.8943%)
8.	To extend the general mandate granted to the directors to issue shares under Resolution No. 7 by adding the number of shares repurchased by the Company under Resolution No. 6.	839,927,184 (95.1057%)	43,224,295 (4.8943%)
Special Resolution		Number of Votes (%)	
		For	Against
9.	To adopt the New Article of Association of the Company for and to the exclusion of the existing Articles of Association of the Company.	876,089,479 (99.2017%)	7,050,000 (0.7983%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions No. 1-8 and not less than three fourths of the votes were cast in favour of the Special Resolution No. 9, all the Ordinary and Special Resolutions were duly passed by the shareholders of the Company at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 1,649,142,384 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holders were required under the Listing Rules to abstain from voting at the AGM.

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

None of the shareholders has stated their intention in the Company’s circular dated 16 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 23 May 2019

As at the date of this announcement, the board of directors of the Company comprises three Executive Directors, namely Mr. Chang Chih-Kai, Mr. Chang Chih-Chiao and Mr. Chen Tommy Yi-Hsun; and three Independent Non-executive Directors, namely Mr. Huang Shun-Tsai, Mr. Kuo Jung-Cheng, and Mr. Lee Ted Tak Tai.