

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 TO
ANNUAL REPORT 2021**

Reference is made to the annual report 2021 dated 13 April 2022 (the “**2021 Annual Report**”) of Daphne International Holdings Limited (the “**Company**”), in respect of the Company’s share option scheme (the “**Share Option Scheme**”) disclosed in the Annual Report 2021. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the 2021 Annual Report.

Share Option Scheme

In addition to the information set out in the 2021 Annual Report in relation to the Share Option Scheme, the Company wishes to provide supplemental information on the closing price of the Company’s shares immediately before the date on which an aggregate of 121,300,000 share options were granted on 14 December 2021 as follows:

Date of grant of share options	:	14 December 2021
Closing price of the Company’s shares immediately before the date of grant of share options (i.e. 13 December 2021)	:	HK\$0.154 per share

The above supplemental information does not affect other information contained in the 2021 Annual Report. Save as disclosed above, the contents of the 2021 Annual Report remain unchanged.

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

Hong Kong, 2 August 2022

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*