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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 Tuesday, 28 March 2023 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 14 March 2023

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*