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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 24 MAY 2023**

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 24 May 2023 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (% to the number of shares voted at the AGM)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor for the year ended 31 December 2022.	694,222,883 (99.99%)	8,000 (0.01%)
2.	To re-elect Mr. Chang Chih-Kai as an executive director of the Company.	694,034,883 (99.97%)	196,000 (0.03%)
3.	To re-elect Mr. Hon Ping Cho Terence as an independent non-executive director of the Company.	694,222,883 (99.99%)	8,000 (0.01%)
4.	To authorise the board of directors of the Company to fix the directors’ remuneration for the year ending 31 December 2023.	694,222,883 (99.99%)	8,000 (0.01%)
5.	To re-appoint PricewaterhouseCoopers as the Company’s independent auditor and to authorise the board of directors to fix their remuneration for the year ending 31 December 2023.	694,222,883 (99.99%)	8,000 (0.01%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	529,306,645 (76.24%)	164,924,238 (23.76%)

* *for identification purpose only*

Ordinary Resolutions		Number of Votes (% to the number of shares voted at the AGM)	
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	500,024,645 (72.03%)	194,206,238 (27.97%)
8.	To extend the general mandate granted to the directors of the Company to issue shares under Resolution No. 7 by adding the number of shares repurchased by the Company under Resolution No. 6.	500,022,645 (72.03%)	194,208,238 (27.97%)

* The full text of Resolutions 6 to 8 is set out in the notice of AGM dated 14 April 2023.

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions at the AGM, all such resolutions were duly passed by the shareholders of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,814,056,622 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 of the resolutions in the AGM as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders 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 to vote against or to abstain from voting at the AGM on any of the resolutions in the Company’s circular dated 14 April 2023.

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.

All of the directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 24 May 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.