

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)

POSITIVE PROFIT ALERT

This announcement is made by Daphne International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2023 and the information currently available, it is anticipated that the Group will record a profit attributable to Shareholders of no less than approximately RMB60 million for the year ended 31 December 2023, representing a substantial increase of no less than approximately RMB22.9 million, or 62% as compared to a profit attributable to Shareholders of approximately RMB37.1 million for the year ended 31 December 2022.

Based on the information currently available, the Board is of the view that such expected increase was primarily driven by the significant increase in the Group’s revenue generated from sales of goods and licensing fee income.

The Company is in the course of preparing and finalising the annual results for the year ended 31 December 2023. The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts and the information currently available, which have not yet reviewed by the audit committee of the Board or the Company’s independent auditors. Therefore, the actual results of the Group for the year ended 31 December 2023 may differ from the information contained in this announcement. The annual results announcement of the Group for the year ended 31 December 2023 is expected to be published by the end of March 2024.

Shareholders and potential investors are cautioned not to unduly rely on such information, and are advised to exercise caution when dealing in the shares in the Company.

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

Hong Kong, 27 February 2024

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*