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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 25 MAY 2016**

The Board is pleased to announce that all the ordinary resolutions proposed were duly passed by way of poll at the AGM held on 25 May 2016.

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 25 May 2016 (the “**AGM**”), all the ordinary resolutions proposed were duly passed by way of poll. The poll results are as follows:

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 2015.	810,618,605 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chang Chih-Chiao as an executive director of the Company.	789,513,529 (97.40%)	21,105,076 (2.60%)
	(b) To re-elect Mr. Huang Shun-Tsai as an independent non-executive director of the Company.	787,750,161 (97.18%)	22,868,444 (2.82%)
	(c) To re-elect Mr. Lee Ted Tak Tai as an independent non-executive director of the Company.	792,602,851 (97.78%)	18,015,754 (2.22%)
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration.	809,042,605 (99.93%)	576,000 (0.07%)
3.	To re-appoint PricewaterhouseCoopers as the Company’s auditor and to authorise the board of directors of the Company to fix their remuneration.	810,618,605 (100.00%)	0 (0.00%)

* *for identification purpose only*

Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	810,618,605 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	706,046,336 (87.10%)	104,572,269 (12.90%)
6.	To extend the general mandate granted to the directors of the Company to issue new shares under Resolution No. 5 by adding the number of shares repurchased by the Company under Resolution No. 4.	706,348,336 (87.14%)	104,270,269 (12.86%)

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

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 15 April 2016 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
Chen Ying-Chieh
Chairman

Hong Kong, 25 May 2016

As at the date of this announcement, the Board comprises Mr. Chang Chih-Chiao, Mr. Chang Chih-Kai and Mr. Chen Tommy Yi-Hsun being the executive directors; Mr. Chen Ying-Chieh being the non-executive director; Mr. Huang Shun-Tsai, Mr. Kuo Jung-Cheng and Mr. Lee Ted Tak Tai being the independent non-executive directors.