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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)**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Daphne International Holdings Limited (the “Company”) announces that Ms. Chan Oi Chu (“Ms. Chan”) has tendered her resignation as the Company Secretary of the Company and ceased to act as an Authorised Representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, both with effect from 24 December 2013. Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board also announces that the appointment of Mr. Cheung Chun Hay (“Mr. Cheung”) as the Company Secretary and an Authorised Representative of the Company with effect from 24 December 2013. Mr. Cheung first joined the Company as the financial controller from September 2002 to July 2004. He then re-joined the Company in May 2007 and is currently the Vice President in Finance of the Group. Mr. Cheung holds a bachelor’s degree in Accountancy and is a member of the Hong Kong Institute of Certified Public Accountants. He has over 15 years of experience in the financial management, auditing and accounting fields.

The Board would like to take this opportunity to express its appreciation of Ms. Chan’s services to the Group during her tenure of office and would also welcome Mr. Cheung for taking up the additional appointment.

By Order of the Board  
**Daphne International Holdings Limited**  
**Chen Ying-Chieh**  
*Chairman*

Hong Kong, 24 December 2013

*As at the date of this announcement, the Board comprises Mr. Chen Ying-Chieh, Mr. Chang Chih-Kai, Mr. Chang Chih-Chiao and Mr. Chen Tommy Yi-Hsun being the executive directors, Mr. Kim Jin-Goon 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 and Mr. Lau Wai Kei, Ricky being the alternate director to Mr. Kim Jin-Goon.*

\* *for identification purpose only*