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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)

**COMPLETION OF
DISCLOSEABLE AND CONNECTED TRANSACTION
ACQUISITION OF APPROXIMATELY 40.04% SHARES
IN THE TARGET COMPANY**

Reference is made to the announcements of Daphne International Holdings Limited dated 28 September 2023 and 4 October 2023 respectively (collectively the “**Announcements**”) in respect of the SP Agreement entered into among the Company, the Vendor and the Warrantor, pursuant to which the Company has conditionally agreed to acquire approximately 40.04% of all issued shares in Full Pearl International Limited 富珍國際有限公司 (the “**Target Company**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that all the conditions precedent set out in the SP Agreement had been fulfilled and Completion had taken place on 30 October 2023. Upon Completion, the Company’s interest in the Target Company’s issued share capital increased from approximately 59.96% to 100%, and the Target Company has become a wholly-owned subsidiary of the Company. The financial results of the Target Company and its subsidiaries continue to be consolidated in the financial statements of the Group.

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

Hong Kong, 30 October 2023

As at the date of this announcement, the Board of the Company 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*