

DAPHNE INTERNATIONAL HOLDINGS LIMITED

達芙妮國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 210)

(股份代號：210)

NOTIFICATION LETTER 通知信函

11 April 2024

To Shareholder,

Notification of Publication of Annual Report 2023, Circular, Notice of Annual General Meeting and the related Form of Proxy (the “Current Corporate Communication”)

The Current Corporate Communication (in both English and Chinese versions) of Daphne International Holdings Limited (the “Company”) is now available on the Company’s website at www.daphneholdings.com and on the HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking the relevant titles as appeared under the “Investor Relations” of the Company’s website.

The Current Corporate Communication in printed version will be available from the Company or the Company’s share registrar in Hong Kong, Tricor Secretaries Limited (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, upon request.

In support of electronic communication by email, the Company recommends you provide the Company with your email address by reasonable prior notice (of not less than 7 days) in writing to the Share Registrar or by email to is-ecom@hk.tricorglobal.com. It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will send to you by post, a notification letter for the availability of the Corporate Communication on the Company’s website and on the HKEXnews website, until you have provided a functional email address. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends the notification letter for the availability of the Corporate Communication to the email address provided by a shareholder without receiving any “non-delivery” message.

If you, for any reason, have difficulty in viewing the Current Corporate Communication or gaining access to the Company’s website, upon your reasonable request in writing to the Company or the Share Registrar by post or by email at is-ecom@hk.tricorglobal.com, the printed version of the Current Corporate Communication will promptly be sent to you free of charge.

Even if you have chosen the website version, you would still have the right to change your choice of means of receipt and/or language of Corporate Communication at any time by reasonable notice in writing to the Company or the Share Registrar by post or by email at is-ecom@hk.tricorglobal.com.

The Environmental, Social and Governance Report 2023 (the “ESG Report”), published in electronic form only, is also available on the Company’s website and the HKEXnews website.

Should you have any queries relating to this notification, please call the Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Daphne International Holdings Limited

Note: Corporate Communication includes but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents, circulars and forms of proxy.

各位股東：

刊發二零二三年年報、通函、股東週年大會通告及有關之代表委任表格(「本次公司通訊」)的通知

達芙妮國際控股有限公司(「本公司」)的本次公司通訊(英文及中文版本)已在本公司網站www.daphneholdings.com及香港交易所披露易網站www.hkexnews.hk登載，以供閣下閱覽。閣下可於本公司網站按「投資者關係」項下所顯示的有關標題閱覽本次公司通訊。

本公司及本公司於香港之股份過戶登記處卓佳秘書商務有限公司(「股份過戶登記處」)，地址為香港夏慤道16號遠東金融中心17樓，備有本次公司通訊的印刷本，以供股東要求索閱。

為了支援透過電郵進行電子通訊，本公司建議閣下透過書面發出合理預先通知(為不少於7日)至股份過戶登記處或電郵至is-ecom@hk.tricorglobal.com向本公司提供閣下的電郵地址。股東有責任提供有效的電郵地址。倘本公司沒有收到股東的電郵地址或所提供的電郵地址無效，本公司將以郵寄方式向閣下發送在本公司網站及香港交易所披露易網站已登載的公司通訊的通知信函，直至閣下提供有效的電郵地址。倘本公司向股東所提供的電郵地址發送公司通訊的通知信函而未收到任何「未送達」信息，則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則。

如閣下因任何理由於瀏覽本次公司通訊或進入本公司網站時出現困難，閣下可透過郵寄或電郵方式(電郵地址為is-ecom@hk.tricorglobal.com)，向本公司或股份過戶登記處發出合理書面要求，即獲免費發送本次公司通訊之印刷本。

即使已揀選網上版本，閣下仍有權隨時透過郵寄或電郵方式(電郵地址為is-ecom@hk.tricorglobal.com)，向本公司或股份過戶登記處發出合理書面通知，要求更改收取公司通訊之收取方式及/或語言版本之選擇。

僅以電子形式發佈的《二零二三年環境、社會及管治報告》(「環境、社會及管治報告」)亦已於本公司網站及香港交易所披露易網站登載。

如閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時至下午六時，致電股份過戶登記處客戶服務熱線，電話號碼為(852) 2980 1333。

達芙妮國際控股有限公司

二零二四年四月十一日

附註：公司通訊包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

* for identification purpose only
僅供識別

CHANGE REQUEST FORM
變更申請表

To: **Daphne International Holdings Limited (the “Company”)**
c/o Tricor Secretaries Limited (the “Share Registrar”)
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致：**達芙妮國際控股有限公司（「本公司」）**
卓佳秘書商務有限公司（「股份過戶登記處」）轉交
香港
夏愨道16號
遠東金融中心17樓

Part A – To receive printed version of Annual Report 2023, Circular, Notice of Annual General Meeting and the related Form of Proxy (the “Current Corporate Communication”):

甲部 – 收取二零二三年年報、通函、股東週年大會通告及有關之代表委任表格（「本次公司通訊」）之印刷本：

Please tick the box, if appropriate
請於空格內填上「✓」號（如適用）

I/We would like to receive printed copies of the Current Corporate Communication.
本人／吾等欲收取本次公司通訊之印刷本。

Part B – To change the election of language and means of receipt of future Corporate Communication^(Note 7):

乙部 – 更改選擇日後收取公司通訊^(附註7)之語言版本及方式：

Please tick only **ONE** box
請僅於其中一個空格內填上「✓」號

- (a) I/We would like to receive the printed **English** version only of the Corporate Communication; OR
本人／吾等僅欲收取**英文**版本之公司通訊印刷本；或
- (b) I/We would like to receive the printed **Chinese** version only of the Corporate Communication; OR
本人／吾等僅欲收取**中文**版本之公司通訊印刷本；或
- (c) I/We would like to receive **both the printed English and the printed Chinese** versions of the Corporate Communication; OR
本人／吾等欲同時收取**英文及中文**版本之公司通訊印刷本；或
- (d) I/We would like to rely on the Corporate Communication posted on the Company’s website in lieu of printed versions and to receive email notification to my/our email address at _____^(Note 5) of the publication of the Corporate Communication on the Company’s website.
本人／吾等欲依賴於 貴公司網站登載之公司通訊，以代替印刷本，並以本人／吾等之電郵地址 _____^(附註5) 收取有關 貴公司於網站登載公司通訊所發出之電郵通知。

Notes:

- 附註：
- Both the English and the Chinese versions of all Corporate Communication will be available from the Company and the Share Registrar on request.
本公司及股份過戶登記處備有所有公司通訊之中英文版本以供索閱。
 - If your shares are held in joint names, the joint holder whose name stands first on our register of members should sign on this form in order to be valid.
倘閣下之股份屬聯名持有，於股東名冊內排名首位之聯名持有人須於本表格簽署後，方告有效。
 - If you do not provide your email address, a printed notification of availability of the publication of the Corporate Communication on the Company’s website will be sent by post to you at your address as appearing in the register of members maintained by the Share Registrar.
倘閣下並無提供閣下之電郵地址，我們將透過郵遞方式向閣下於股份過戶登記處存置之本公司股東名冊上所示之地址寄出有關本公司網站登載之公司通訊之可供閱覽通知。
 - You have the right at any time by reasonable notice in writing to the Share Registrar or by email to is-ecom@hk.tricorglobal.com to change the choice of language and means of receipt of the Corporate Communication.
閣下有權隨時向本公司之股份過戶登記處發出合理書面通知或發送電郵至is-ecom@hk.tricorglobal.com，更改收取公司通訊之語言版本及方式之選擇。
 - If you choose to rely on the version of the Corporate Communication posted on the Company’s website in lieu of the printed versions, and for any reason you have difficulty in receiving or gaining access to the same, you will promptly upon request be sent the Corporate Communication in printed copy free of charge.
倘閣下選擇依賴於本公司網站登載之公司通訊版本以代替印刷本，而基於任何理由閣下在收取或查閱有關公司通訊時遇到困難，則本公司將應要求即時向閣下免費寄發有關公司通訊之印刷本。
 - If you have any queries relating to this Change Request Form, please call the Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).
倘閣下對本變更申請表有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時至下午六時，致電股份過戶登記處客戶服務熱線，電話號碼為(852) 2980 1333。
 - Corporate Communication includes but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents, circulars and forms of proxy.
公司通訊包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。
 - For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
為免存疑，任何在本變更申請表上的特別書寫指示，本公司將不予處理。

Name of Registered Shareholder 註冊股東姓名
(in English block letters 以英文正楷填寫)

Signature(s) 簽署

Registered address (登記地址)

Contact telephone number 聯絡電話號碼

Date 日期

Personal Information Collection Statement
收集個人資料聲明

Your supply of Personal Data to the Company is on a voluntary basis for the purpose of processing your request for receiving the Corporate Communications in the manner chosen (the “Purpose”). “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice.

閣下是自願提供個人資料，以用於處理閣下就收取公司通訊而選擇的方式（「該用途」）。本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」之涵義，當中可能包括（但不限於）閣下的姓名、郵寄地址、電話號碼、電郵地址、及／或閣下之選擇。

Your Personal Data will be retained for such period as may be necessary to fulfil the Purpose.
閣下所提供的個人資料將就履行該用途所需的時間保留。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Tricor Secretaries Limited at the above address for the attention of Privacy Compliance Officer.

閣下有權根據《私隱條例》中的條款，查閱及／或修改閣下的個人資料。任何相關查閱及／或修改個人資料之要求均須以書面提出，按上述地址送交卓佳秘書商務有限公司的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.
No postage stamp is required for local mailing in Hong Kong

當閣下寄回此變更申請表時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freeport No. 簡便回郵號碼：10 GPO
Hong Kong 香港