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**)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Daphne International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2026 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board
Daphne International Holdings Limited
Cheung Chun Hay
Company Secretary

Hong Kong, 12 March 2026

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Chang Chih-Kai, Mr. Chang Chih-Chiao and Ms. Chang Wan-Hsun; one non-executive director, namely Mr. Wang Jungang and three independent non-executive directors, namely Mr. Hon Ping Cho Terence, Mr. Tan Philip and Ms. Hsu Wen-Kuan.

*　*for identification purpose only*