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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 21 MAY 2026

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 21 May 2026 (the "**AGM**"), all the resolutions proposed were duly passed by way of poll.

The poll results at the AGM are as follows:

Ordinary Resolutions^		Number of Votes (% to the number of shares voted at the AGM)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor for the year ended 31 December 2025.	917,668,360 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend of HK$0.02 per share for the year ended 31 December 2025.	917,668,360 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Chang Chih-Kai as an executive director of the Company.	917,236,360 (99.9529%)	432,000 (0.0471%)
4.	To re-elect Mr. Wang Jungang as a non-executive director of the Company.	917,668,360 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Tan Philip as an independent non-executive director of the Company.	917,236,360 (99.9529%)	432,000 (0.0471%)
6.	To re-elect Ms. Hsu Wen-Kuan as an independent non-executive director of the Company.	917,668,360 (100.0000%)	0 (0.0000%)

* *for identification purpose only*

Ordinary Resolutions^		Number of Votes (% to the number of shares voted at the AGM)	
		For	Against
7.	To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2026.	917,668,310 (99.9999%)	50 (0.0001%)
8.	To re-appoint PricewaterhouseCoopers as the Company's independent auditor and to authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2026.	915,390,310 (99.7518%)	2,278,050 (0.2482%)
9.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	917,668,310 (99.9999%)	50 (0.0001%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	914,190,310 (99.6210%)	3,478,050 (0.3790%)
11.	To extend the general mandate granted to the directors of the Company to issue shares under resolution No. 10 by adding the number of shares repurchased by the Company under resolution No. 9.	915,390,310 (99.7518%)	2,278,050 (0.2482%)

^ *The full text of resolutions No. 9 to 11 is set out in the notice of the AGM dated 10 April 2026 (the "**AGM Notice**").*

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions at the AGM, all such resolutions were duly passed by the shareholders of the Company (the "**Shareholders**").

As at the date of the AGM, the total number of issued shares of the Company was 1,978,598,429 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders 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 to vote against or to abstain from voting at the AGM on any of the resolutions set out in the AGM Notice in the Company's circular dated 10 April 2026.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 21 May 2026

As at the date of this announcement, the Board 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.