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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 EXTRAORDINARY GENERAL MEETING
HELD ON 21 OCTOBER 2026**

The board of directors (the “**Board**”) of Daphne International Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 21 October 2026 (the “**EGM**”), all the resolutions proposed were duly passed by way of poll.

The poll results at the EGM are as follows:

Ordinary Resolutions [^]		Number of Votes (% to the number of shares voted at the EGM)	
		For	Against
1.	To approve the proposed adoption of the 2026 Share Option Scheme (as defined in the circular of the Company dated 30 September 2026 (the “ Circular ”)) and the Scheme Mandate Limit (as defined in the Circular).	764,634,445 (99.70%)	2,278,050 (0.30%)
2.	To approve the termination of the existing share option scheme of the Company adopted on 25 May 2022.	764,634,445 (99.70%)	2,278,050 (0.30%)
3.	To approve the proposed adoption of the Share Award Scheme (as defined in the Circular) and the Scheme Mandate Limit (as defined in the Circular).	764,634,445 (99.70%)	2,278,050 (0.30%)
Special Resolution [^]			
4.	To approve the proposed amendments to the existing second amended and restated memorandum of association and third amended and restated articles of association of the Company (the “ Existing M&A ”) and adopt the new third amended and restated memorandum of association and fourth amended and restated articles of association of the Company as the memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the Existing M&A.	766,912,445 (99.99%)	50 (0.01%)

[^] The full text of the resolutions appears in the notice of the extraordinary general meeting dated 30 September 2026 (the “**EGM Notice**”).

* for identification purpose only

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3 at the EGM, the resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the resolution numbered 4 at the EGM, the resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 1,978,498,429 shares, among which 300,000 shares are repurchased shares pending cancellation (the “**Repurchased Shares**”). Given that no voting rights attached to the Repurchased Shares could be exercised at the EGM, such Repurchased Shares were excluded from the total number of issued shares entitling the holders to attend and vote on the resolutions proposed at the EGM. Accordingly, the total number of issued shares of the Company entitling the holders to attend and vote on the resolutions proposed at the EGM was 1,978,198,429. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM, and accordingly, no voting rights of treasury shares were exercised at the EGM.

There were no shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and abstain from voting in favour of the resolutions proposed at the EGM 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 EGM.

There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the EGM. None of the Shareholders has stated their intention to vote against or to abstain from voting at the EGM on any of the resolutions set out in the EGM Notice in the Company’s circular dated 30 September 2026.

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

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

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

Hong Kong, 21 October 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.