

REPLY FORM 回覆表格

To: **Daphne International Holdings Limited**
(the "Company")
c/o Tricor Secretaries Limited
26th Floor, Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong

致: 達芙妮國際控股有限公司(「本公司」)
經卓佳秘書商務有限公司
香港灣仔皇后大道東28號
金鐘匯中心26樓

I/We would like to receive the corporate communications of the Company* ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊文件(「公司通訊文件」):

(Please tick **ONLY ONE** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- to read the **Website Version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and to receive an email notification to my/our email address(es) at _____ (Note 4) of the publication of the Website Version; **OR**
瀏覽日後在公司網站發表之所有公司通訊文件網上版本, 以代替收取印刷本, 並發送電郵往本人/我們之電郵地址
(附註四)以收取公司通訊文件在網上刊登之通知; 或
- to receive the **printed copies** of all future Corporate Communications in **English version ONLY**; **OR**
僅收取所有公司通訊文件之英文印刷本; 或
- to receive the **printed copies** of all future Corporate Communications in **Chinese version ONLY**; **OR**
僅收取所有公司通訊文件之中文印刷本; 或
- to receive the **printed copies** of all future Corporate Communications in **both English and Chinese versions**.
同時收取所有公司通訊文件之英文及中文印刷本。

Shareholder's English name :
股東英文名稱 _____

Contact telephone number :
聯絡電話號碼 _____

Registered Address :
註冊地址 _____

Signature :
簽署 _____

Date :
日期 _____

Notes:
附註:

- Please complete all your details clearly and return the completed Reply Form by post or hand delivery to the Company c/o its Share Registrar and Transfer Office in Hong Kong, Tricor Secretaries Limited (the "Hong Kong Share Registrar"), at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong. If the reply form is returned by post from outside Hong Kong, please affix the appropriate postage stamps.
請 閣下清楚填妥所有資料及完成回覆表格寄回或親自交回卓佳秘書商務有限公司(「香港股份過戶登記處」), 地址為香港灣仔皇后大道東28號金鐘匯中心26樓。倘若回覆表格是從香港以外寄出, 請股東貼上適當郵票。
- If the Company does not receive this Reply Form or receive a response indicating the selection from you by 22 May 2009, you are deemed to consent to website communication only, and all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 21 April 2009 and we will send you a notification of the publication of the Corporate Communications on Website by post.
倘若本公司於二零零九年五月二十二日仍未收到 閣下的回覆表格或表明彼等選擇的回覆, 閣下將被視為已同意以網上方式收取公司通訊文件, 而本公司將按二零零九年四月二十一日之本公司函件內所述方式只向 閣下寄發有關公司通訊文件已在網上刊登之通知信函。
- By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊文件網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- If you do not provide your email address, a printed notification of availability of the publication of the Corporate Communications on our website will be sent by post to you at your address as appearing in our register of members maintained by the Hong Kong Share Registrar.
閣下如無提供電郵地址, 我們將會透過郵遞方式向 閣下於香港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我們的網站登載的公司通訊文件之可供閱覽通知。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order for it to be valid.
如 閣下的股份屬聯名股東持有, 則本回覆表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署, 方為有效。
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until the shareholder notifies the Company otherwise by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar (address as specified in note 1 above) or by e-mail to is-ecom@hk.tricorglobal.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊文件, 直至 閣下發出合理書面通知香港股份過戶登記處(地址請參照附註一)或電郵至is-ecom@hk.tricorglobal.com另作選擇為止。
- All future Corporate Communications in both printed English and Chinese versions will be available from the Company or Hong Kong Share Registrar upon request.
本公司或香港股份過戶登記處將備有所有公司通訊文件之英、中文印刷本以供索閱。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Company's Corporate Communications at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar (address as specified in note 1 above) or by e-mail to is-ecom@hk.tricorglobal.com.
股東有權隨時發出合理書面通知香港股份過戶登記處(地址請參照附註一)或電郵至is-ecom@hk.tricorglobal.com, 要求更改收取公司通訊文件之語言版本及/或方式。
- This Reply Form will be voided at the discretion of the Company if completed incorrectly.
如本表格填寫不正確, 本公司可酌情決定將本表回覆表格作廢。

* Corporate Communications includes, but is not limited to (a) the directors' report, its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* 公司通訊文件包括但不限於: (a)董事會報告、年度財務報表連同獨立核數師報告及如適用, 財務摘要報告; (b)中期報告及如適用, 中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及 (f)委任代表表格。

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商業回郵牌號：4533

TRICOR SECRETARIES LIMITED

ATTN: DAPHNE INTERNATIONAL HOLDINGS LIMITED — CORPORATE COMMUNICATIONS

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

Please fold and seal here 請在此摺疊及封口

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