

# 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)

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## NOTIFICATION LETTER 通知信函

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30 March 2012

To the Non-Registered Holder of shares of the Company

### Notification of Publication of Corporate Communications <sup>(Note)</sup> on the Websites

We hereby notify you that the Annual Report 2011 and the Circular of General Mandates to repurchase and issue shares, re-election of directors and Notice of Annual General Meeting dated 30 March 2012 (the "Current Corporate Communications") of Daphne International Holdings Limited ("the Company"), in both English and Chinese, are now available on the Company's website at [www.daphneholdings.com](http://www.daphneholdings.com) and on the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

You may access the Current Corporate Communications by clicking the relevant titles as appeared under the "Investor Relations" of the Company's website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's share registrar in Hong Kong, Tricor Secretaries Limited by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected.

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

Yours faithfully,  
For and on behalf of  
Daphne International Holdings Limited  
Chen Ying-Chieh  
Chairman

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

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各位本公司股份非登記持有人：

### 於本公司網站刊發公司通訊<sup>(附註)</sup>的通知

我司現謹通知閣下，達芙妮國際控股有限公司（「本公司」）之二零一一年年報及日期為二零一二年三月三十日之有關購回及發行股份之一般授權、重選董事通函及股東週年大會通告（「本次公司通訊」）的英文本及中文本，現已於本公司網站 [www.daphneholdings.com](http://www.daphneholdings.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。

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及接收本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司於香港之股份過戶登記處—卓佳秘書商務有限公司。本次公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及所選擇之語言版本。

倘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卓佳秘書商務有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

達芙妮國際控股有限公司  
主席  
陳英杰  
謹啟

二零一二年三月三十日

*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

REQUEST FORM  
申請表格

To: **Daphne International Holdings Limited (the “Company”)**  
c/o Tricor Secretaries Limited (the “Share Registrar”)  
26/F., Tesbury Centre  
28 Queen’s Road East  
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轉交  
香港皇后大道東28號金鐘匯中心26樓

I/We would like to receive the printed copy of the following Corporate Communications and all future Corporate Communications <sup>(Note 1)</sup> of the Company  in English version; or  in Chinese version; or  in English and Chinese versions (Please “✓” the appropriate box): <sup>(Note 2)</sup>  
本人／吾等要求索取下列之公司通訊及公司日後刊發的所有公司通訊 <sup>(附註1)</sup> 的  英文印刷本；或  中文印刷本；或  中英文印刷本(請在適當空格內填上「✓」號)：<sup>(附註2)</sup>

Please tick the appropriate box(es)  
請在適當空格內填上「✓」號

- Annual Report 2011  
二零一一年年報
- Circular of General Mandates to repurchase and issue shares, re-election of directors and Notice of Annual General Meeting dated 30 March 2012  
日期為二零一二年三月三十日之有關購回及發行股份之一般授權、重選董事及股東週年大會通告的通函

Signature(s) 簽署

Date 日期

Name in English 英文姓名  
(in block letters 以正楷填寫)

Name in Chinese 中文姓名

Contact telephone number 聯絡電話

Notes:  
附註：

- Corporate Communications include 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。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.  
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本及以上所選擇之語言版本。

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



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

當閣下寄回此申請表時，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

Mailing Label 郵寄標籤

Tricor Secretaries Limited  
卓佳秘書商務有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港