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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)

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 Thursday, 16 April 2009 for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2008 for publication and considering the payment of a final dividend, if any.

By order of the Board
Daphne International Holdings Limited
Chan Oi Chu
Company Secretary

Hong Kong, 2 April 2009

As at the date of this announcement, the Board comprises Mr Chen Ying-Chieh, Mr Chen Hsien Min, Mr Chang Chih-Kai being the executive directors and Mr Hsiao Hsi-Ming, Mr Huang Shun-Tsai and Mr Kuo Jung-Cheng being the independent non-executive directors.

* *for identification purpose only*