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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)

POSITIVE PROFIT ALERT

This announcement is made by Daphne International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**Current Year**”) and the information currently available to the Board, it is anticipated that the Group will record a profit attributable to Shareholders of no less than approximately RMB100 million for the Current Year, representing a substantial increase of no less than approximately RMB37.6 million, or 60% as compared to a profit attributable to Shareholders of approximately RMB62.4 million for the year ended 31 December 2023.

Based on the information currently available, the Board is of the view that such expected increase in profit was mainly attributable to: (a) the increase in revenue and gross profit primarily driven by the increase in the Group’s revenue generated from licensing fee income and sales of goods for the Current Year; (b) reversal of impairment loss on value-added tax recoverable for the Current Year; and (c) the recognition of deferred income tax assets for the Current Year.

The Company is in the course of preparing and finalising the annual results for the Current Year. The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts and the information currently available to the Board, which have not yet been reviewed by the audit committee of the Board or the Company’s independent auditors. Therefore, the actual results of the Group for the Current Year may differ from the information contained in this announcement, which may be subject to adjustments. Shareholders and potential investors are advised to refer to the financial performance of the Group for the Current Year to be disclosed in the Group’s annual results announcement, which is expected to be published by the end of March 2025.

* *for identification purpose only*

Shareholders and potential investors are cautioned not to unduly rely on such information, and are advised to exercise caution when dealing in the shares in the Company.

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

Hong Kong, 24 February 2025

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Chang Chih-Kai, Mr. Chang Chih-Chiao, Mr. Wang Jungang and Ms. Chang Wan-Hsun; and three independent non-executive directors, namely Mr. Huang Shun-Tsai, Mr. Hon Ping Cho Terence and Mr. Tan Philip.