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EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code : 1218)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2024

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 22 August 2024 by way of poll.

Reference is made to the circular of Easyknit International Holdings Limited (the “**Company**”) dated 23 July 2024 (the “**Circular**”) containing the notice dated 23 July 2024 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 22 August 2024. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

Poll Results of the AGM

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 22 August 2024 by way of poll and the poll results are as follows:

Ordinary resolutions set forth in the AGM Notice		Number of Votes	
		(%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the financial year ended 31 March 2024.	40,842,507 (100.00%)	0 (0.00%)

Ordinary resolutions set forth in the AGM Notice		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Jong Koon Sang as an independent non-executive Director.	40,842,507 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lau Chak Hang Charles as an independent non-executive Director.	40,842,507 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the Directors' remuneration.	40,842,507 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix their remuneration.	40,842,507 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Board to allot, issue and deal with new Shares. [#]	40,842,507 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Board to repurchase the Shares. [#]	40,842,507 (100.00%)	0 (0.00%)
	(C) To extend the general mandate to the Board to allot, issue and deal with new Shares by adding the number of Shares repurchased. [#]	40,842,507 (100.00%)	0 (0.00%)

[#] Full text of Resolution No. 4 is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 73,988,403, being the total number of Shares entitling the Shareholders to attend and vote on all the above ordinary resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions pursuant to Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the ordinary resolutions or to abstain have done so at the AGM. There were no Shareholders who are required under the Listing Rules to abstain from voting.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board
EASYKNIT INTERNATIONAL HOLDINGS LIMITED
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 22 August 2024

As at the date hereof, the Board comprises Ms. Koon Ho Yan Candy and Ms. Lui Yuk Chu as executive Directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Lau Chak Hang Charles as independent non-executive Directors.