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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)

ADOPTION OF CHINESE NAME AS SECONDARY NAME

The Board is pleased to announce that the adoption of “永義國際集團有限公司” as the secondary name of the Company has become effective.

The English stock short name “EASYKNIT INT’L”, the Chinese stock short name “永義國際” and the stock code “1218” of the Company for trading in the Shares on the Stock Exchange all remain unchanged.

Reference is made to the circular (the “**Circular**”) of Easyknit International Holdings Limited (the “**Company**”) dated 7 July 2020 and the announcement of the Company dated 6 August 2020 in relation to the poll results of its annual general meeting held on 6 August 2020 that the special resolution relating to the proposed adoption of the Chinese name of “永義國際集團有限公司” as the secondary name of the Company was duly passed by the shareholders of the Company. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that further to the registration of “永義國際集團有限公司” as the secondary name of the Company on the register by the Registrar of Companies in Bermuda on 6 August 2020, the certificate of secondary name of the Company was issued by the Registrar of Companies in Bermuda on 26 August 2020. The certificate of registration of alteration of name of registered non-Hong Kong company of the Company was issued by the Registrar of Companies in Hong Kong on 15 September 2020. The English stock short name “EASYKNIT INT’L”, the Chinese stock short name “永義國際” and the stock code “1218” of the Company for trading in the Shares on the Stock Exchange all remain unchanged.

The adoption of secondary name of the Company will not affect any rights of the existing Shareholders. All existing Share certificates of the Company will continue to be evidence of legal title to the Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing Share certificates for new Share certificates bearing the secondary name of the Company.

By Order of the Board
Easyknit International Holdings Limited
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 16 September 2020

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