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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board announces that with effect from 30 December 2024, (1) Mr. Jong has resigned as an independent non-executive Director and ceased to be a member and the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee; (2) Mr. Ma has been appointed as an independent non-executive Director and a member of the Audit Committee; (3) Mr. Tsui Chun Kong, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee; and (4) Ms. Koon Ho Yan Candy, an executive Director, has been appointed as a member of the Remuneration Committee and a member of the Nomination Committee.

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Easyknit International Holdings Limited (the “**Company**”) announces that with effect from 30 December 2024, Mr. Jong Koon Sang (“**Mr. Jong**”), due to his retirement planning, has resigned as an independent non-executive Director and ceased to be a member and the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”).

Mr. Jong has confirmed that he has no disagreement with the Board, nor is there any other matter with respect to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Jong for his valuable contribution to the Company during his tenure of services.

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 30 December 2024, Mr. Ma Man Yuet (“**Mr. Ma**”) has been appointed as an independent non-executive Director and a member of the Audit Committee.

Mr. Ma, aged 37, is currently a founder and a director of a food and beverage firm, who is principally engaged in product development, implementing marketing strategies and formulating corporate finance strategies, etc. Throughout his career, he has accumulated extensive experience in management, business development and also developed broad business network across the food and beverage and pop cultural industries.

Mr. Ma has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for a term of three (3) years and is entitled to an annual remuneration of HK\$155,000 determined by both the Remuneration Committee and the Board with reference to his duties and responsibilities, and the prevailing market conditions. Mr. Ma will hold office only until the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Corporate Governance Code set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Ma has confirmed that (i) he satisfies the independence criteria as set out in Rule 3.13 of the Listing Rules, (ii) he does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company, and (iii) there are no other factors that may affect his independence at the time of his appointment as an independent non-executive Director.

As at the date of this announcement, Mr. Ma (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions

with the Company and its subsidiaries; or (iv) did not hold any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three (3) years preceding the date of this announcement, and any other major appointments and professional qualifications.

Saved as disclosed above, there are no other matters relating to the appointment of Mr. Ma that need to be brought to the attention of the Shareholders and the Stock Exchange and there is no other information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ma for joining the Board.

(3) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Mr. Jong with effect from 30 December 2024, (i) Mr. Tsui Chun Kong, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee; and (ii) Ms. Koon Ho Yan Candy, an executive Director, has been appointed as a member of the Remuneration Committee and a member of the Nomination Committee.

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

Hong Kong, 30 December 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. Lau Chak Hang Charles and Mr. Ma Man Yuet as independent non-executive Directors.