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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

POSSIBLE MAJOR TRANSACTION

POSSIBLE DISPOSAL OF LISTED SECURITIES

References are made to the announcements issued by Easyknit International Holdings Limited (the “**Company**”) dated 25 July 2025 in relation to, among other things, the possible disposal of listed securities; and the announcement issued by the Company dated 15 August 2025 in relation to the delay in despatch of circular (collectively the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things, further information about the possible disposal of Best Food Shares as required under the relevant Listing Rules together with a notice of the special general meeting, is expected to be despatched to the Shareholders on or before 25 August 2025.

As additional time is required to finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be further postponed to a date on or before 1 September 2025.

By order of the Board

EASYKNIT INTERNATIONAL HOLDINGS LIMITED

Koon Ho Yan Candy

President and Chief Executive Officer

Hong Kong, 25 August 2025

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.