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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)

ANNOUNCEMENT IN RELATION TO CHANGE OF VENUE AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 AUGUST 2020

Reference is made to the notice of annual general meeting (the “**AGM**”) of Easyknit International Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 7 July 2020 in relation to the AGM to be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong at 9:00 a.m. on Thursday, 6 August 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and the uncertain development of the current coronavirus (COVID-19) situation, the Company hereby confirms that the AGM will be held as scheduled, except that the AGM venue will be changed to **Unit 506B, 5/F., Tower 1, Cheung Sha Wan Plaza, No. 833 Cheung Sha Wan Road, Kowloon, Hong Kong** and the Company will implement the following precautionary measures to reduce the risk of contracting and spreading of COVID-19 at the AGM:

- (a) mandatory body temperature check;
- (b) mandatory wearing of surgical face masks;
- (c) NO refreshments; and
- (d) NO distribution of corporate souvenirs or gifts.

For the safety of the attendees at the AGM, the Company reserves the right to deny entry into or require any person to leave the AGM venue if such person:

- (i) refuses to comply with any of the above precautionary measures;
- (ii) is having a body temperature of over 37.3 degree Celsius;
- (iii) is subject to any Hong Kong Government prescribed quarantine or has close contact with any person under quarantine; or
- (iv) has any flu-like symptoms.

** for identification purposes only*

Given the limited capacity of the venue and the requirements for social distancing to ensure the health and safety of attendees, only the Shareholders and/or their representatives or proxies and relevant AGM staff will be admitted to the venue.

The Company reminds the attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances.

Furthermore, the Company would like to remind the Shareholders that physical attendance is not necessary for the purpose of exercising voting rights and strongly recommends that the Shareholders exercise their rights to vote at the AGM by appointing the chairman of the AGM as their proxy to vote on their behalf, instead of attending the AGM in person, by completing and returning the form of proxy in accordance with the instructions printed thereon.

The form of proxy was despatched to the Shareholders and may also be downloaded from the Company's website at https://www.easyknit.com/wp-content/uploads/2017/10/E_20030068CR-E_EASYKNIT_INTL-2359-Proxy-HKEx.pdf or the website of the Stock Exchange at www.hkex.com.hk. In order to be valid, the form of proxy must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for the AGM. The attendees of the AGM are urged to view the respective websites of the Company at <https://www.easyknit.com/investor-relations/#corporate-announcements> and the Stock Exchange at www.hkex.com.hk for future arrangement of the AGM.

Save for the change of venue of the AGM, all the information set out in the Circular, the notice of the AGM and the form of proxy remain unchanged. The form of proxy remains valid for the AGM and the Shareholders are not required to re-submit the form of proxy if they have already done so.

By Order of the Board
Easyknit International Holdings Limited
Tse Wing Chiu Ricky
President and Chief Executive Officer

Hong Kong, 29 July 2020

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