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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 21 AUGUST 2025

The Board is pleased to announce that all the Ordinary Resolutions set out in the AGM Notice were duly passed as ordinary resolutions of the Company by way of poll at the AGM held on 21 August 2025.

Reference is made to the circular of Easyknit International Holdings Limited (the “**Company**”) dated 22 July 2025 (the “**Circular**”) containing the notice dated 22 July 2025 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 21 August 2025. 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 the ordinary resolutions set out in the AGM Notice (the “**Ordinary Resolutions**”) were duly passed as ordinary resolutions of the Company by way of poll at the AGM held on 21 August 2025. The poll results are as follows:

Ordinary Resolutions		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 2025.	41,354,544 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Ms. Koon Ho Yan Candy as an executive director of the Company.	41,354,544 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ma Man Yuet as an independent non-executive director of the Company.	41,354,544 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the directors' remuneration.	41,354,544 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	41,354,544 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the Meeting. [#]	41,352,144 (99.99%)	2,400 (0.01%)
	(B) To grant a general mandate to the board of directors of the Company to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the Meeting. [#]	41,352,144 (99.99%)	2,400 (0.01%)
	(C) To extend the general mandate granted to the board of directors of the Company pursuant to resolution no. 4(A) to allot, issue and deal with the shares of the Company by adding to the total number of shares of the Company repurchased pursuant to resolution no. 4(B). [#]	41,352,144 (99.99%)	2,400 (0.01%)

[#] Full text of the Ordinary Resolutions are 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 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 Investor Services 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 the Directors, namely Ms. Koon Ho Yan Candy, Ms. Lui Yuk Chu, Mr. Tsui Chun Kong, Mr. Lau Chak Hang Charles and Mr. Ma Man Yuet 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, 21 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.