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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Easyknit International Holdings Limited (永義國際集團有限公司) (the “**Company**”) will be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong, 19 March 2021 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution which will proposed with or without amendment as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (a) the making of the Share Offer by Altus Investments on behalf of the Offeror to the EE Shareholders (as more particularly described in the circular of Easyknit dated 4 March 2021), all actions taken (or to be taken) by Easyknit or any of its subsidiaries in relation thereto and all other matters contemplated thereunder be and are hereby approved; and
- (b) the directors of Easyknit be and are hereby authorised for and on behalf of Easyknit and in its name to execute all such documents, instruments and agreements and do all such acts, matters and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Share Offer and the transactions contemplated thereunder and to agree to such variations of the terms of the Share Offer as they may in their absolute discretion consider necessary or desirable.

Terms defined in the circular of the Company to its shareholders dated 4 March 2021 are used in this resolution with those defined meanings.”

Yours faithfully,
By order of the board of directors of
Easyknit International Holdings Limited
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 4 March 2021

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business in Hong Kong:
Block A, 7th Floor
Hong Kong Spinners Building, Phase 6
481-483 Castle Peak Road
Cheung Sha Wan Kowloon
Hong Kong

Notes:

1. A form of proxy for use at the meeting is enclosed herewith.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer or attorney duly authorised.
3. Any shareholder of the Company entitled to attend and vote at the meeting convened by the above notice shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.
4. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar 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 holding of the meeting.
5. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting and in such event, the form of proxy will be deemed to be revoked.

6. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the most senior shall alone be entitled to vote. For this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company any in respect of the joint holding.
7. For the purpose of determining shareholders' eligibility to attend and vote at the meeting, the register of members will be closed from Tuesday, 16 March 2021 to Friday, 19 March 2021, both days inclusive, during which period, no transfers of shares in the Company will be registered. In order for the holders to qualify to attend and vote at the meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with 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 no later than 4:30 p.m. on Monday, 15 March 2021.

The Board of the Company 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.

In case of any inconsistency, the English version of this notice shall prevail over the Chinese version.

PERSONAL INFORMATION COLLECTION STATEMENT

- (1) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the “**PDPO**”).
- (2) Your supply of personal data to Easyknit is on a voluntary basis and such data will be used for processing your instructions as stated in this blue proxy form.
- (3) Your personal data will not be transferred to any third parties (other than the Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for verification and record purposes.
- (4) You and your appointed proxy have the right to request access to and/or correct your respective personal data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

In case of any inconsistency, the English version of the proxy form shall prevail over the Chinese version.