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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 (the “**Easyknit SGM**”) of Easyknit International Holdings Limited (“**Easyknit**”) 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, on Wednesday, 15 February 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution which will be proposed with or without amendment of an ordinary resolution of Easyknit:

ORDINARY RESOLUTION

“**THAT:**

- (a) the Sale and Purchase Agreements dated 30 November 2022 (the “**Sale and Purchase Agreements**”) entered into between Easyknit Properties Holdings Limited, a direct wholly-owned subsidiary of Easyknit as seller, and Eminence Enterprise Limited, as purchaser in relation to the conditional disposal of the entire issued share capital of the companies referred therein (the “**Disposals**”) be and are hereby approved, confirmed and ratified; and
- (b) any one or more directors of Easyknit be and is hereby authorised to do all such acts and things, negotiate, approve, sign, initial, ratify and/or execute all documents which may in his/her opinion be necessary, desirable or expedient to implement and give effect to any matters arising from, relating to or incidental to the Sale and Purchase Agreements and the Disposals.”

By Order of the Board
Easyknit International Holdings Limited
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 21 January 2023

Notes:

1. For the purpose of ascertaining entitlement to attend and vote at the Easyknit SGM (the “**Entitlement to Easyknit SGM**”), the register of members of the Company (the “**Register of Members**”) will be closed from 10 February 2023 to 15 February 2023, both days inclusive, during which period no transfer of shares of Easyknit (“**Shares**”) will be effected. In order to be eligible to attend and vote at the Easyknit SGM, all transfer documents 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 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration no later than 4:30 p.m. on 9 February 2023. The record date for Entitlement to Easyknit SGM will be 15 February 2023.
2. A member entitled to attend and vote at the Easyknit SGM by the above notice is entitled to appoint another person as his proxy to attend and vote on his behalf. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the Easyknit SGM. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of Shares in respect of which each such proxy is appointed.
3. 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 certified copy of such power of attorney or authority, must be deposited at the office of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, not less than 48 hours before the time for holding the Easyknit SGM or any adjournment thereof (as the case may be).
4. Where there are joint holders of a Share, any one of such joint holders may vote at the Easyknit SGM either personally or by proxy, in respect of such Share as if he/she/it was solely entitled thereto, but if more than one of such joint holders be present at the Easyknit SGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of such joint holding.
5. If a tropical cyclone warning signal No. 8 or above is expected to be hoisted or a black rainstorm warning signal is expected to be in force at any time after 6:00 a.m. on the date of the Easyknit SGM, the Easyknit SGM will be postponed and Shareholders will be informed of the date, time and venue of the postponed Easyknit SGM by a supplementary notice, posted on the respective website(s) of the Company and The Stock Exchange of Hong Kong Limited. If a tropical cyclone warning signal No. 8 or above or a black rainstorm warning signal is cancelled at or before 6:00 a.m. on the date of the Easyknit SGM and where conditions permit, the Easyknit SGM will be held as scheduled. The Easyknit SGM will be held as scheduled when an amber or red rainstorm warning signal is in force. After considering their own situations, Shareholders should decide whether they would attend the Easyknit SGM under bad weather condition and if they do so, they are advised to exercise care and caution.

As at the date of this notice, the Easyknit Board comprises Ms. Koon Ho Yan Candy, Ms. Lui Yuk Chu and Mr. Tse Wing Chiu Ricky as executive Easyknit Directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Lau Chak Hang Charles as independent non-executive Easyknit Directors.