



# EASYKNIT INTERNATIONAL HOLDINGS LIMITED

## 永義國際集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1218)

### NOTIFICATION LETTER 通知信函

23 July 2024

Dear Non-registered Holder <sup>(Note 1)</sup>,

#### EASYKNIT INTERNATIONAL HOLDINGS LIMITED (the "Company")

#### — Notice of publication of (1) Annual Report 2023/24, (2) Circular dated 23 July 2024 in relation to the Proposals for Re-election of Retiring Directors, General Mandates to Issue New Shares and Repurchase Shares and Notice of Annual General Meeting (the "AGM Notice"), (3) the AGM Notice, and (4) Proxy Form (collectively, the "Current Corporate Communications")

The Company's Current Corporate Communications (in both English and Chinese versions) are now available on the Company's website at [www.easyknit.com](http://www.easyknit.com) and the website of The Stock Exchange of Hong Kong Limited (the "HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk) respectively.

If you want to request printed version(s) of the Current Corporate Communications and future Corporate Communications <sup>(Note 2)</sup> of the Company, please complete the Request Form on the reverse side of this letter and send it to the Company c/o its Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, using the pre-paid postage mailing label (at the bottom of the Request Form) when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Secretaries Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your request by email to [1218ecom@easyknit.com](mailto:1218ecom@easyknit.com). The Request Form may also be downloaded from the Company's website at [www.easyknit.com](http://www.easyknit.com) clicking "Investor Relations" on the home page or the website of the HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2745-6338 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

**EASYKNIT INTERNATIONAL HOLDINGS LIMITED**

#### Notes:

- This letter is addressed to Non-registered Holders (a "Non-registered Holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- The Company's Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人 <sup>(附註1)</sup> :

永義國際集團有限公司 (「本公司」)

#### — (1) 2023/24年報、(2)日期為2024年7月23日有關建議重選退任董事、發行新股份及回購股份之一般授權及股東週年大會通告 (「股東週年大會通告」)之通函、(3)股東週年大會通告及(4)代表委任表格 (統稱「是次公司通訊」)之發佈通知

本公司的是次公司通訊 (英文及中文版) 已分別於本公司網站 [www.easyknit.com](http://www.easyknit.com) 及香港聯合交易所有限公司 (「香港交易所」) 網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。

如閣下欲要求索取是次公司通訊及本公司日後公司通訊 <sup>(附註2)</sup> 之印刷本, 請填妥本函背頁之申請表格, 並使用隨附已付郵資之郵寄標籤 (於申請表格底部) 透過本公司之香港股份過戶及轉讓登記分處卓佳秘書商務有限公司 (地址為香港夏慤道16號遠東金融中心17樓) 寄回本公司。如非在香港投寄, 則請貼上適當的郵票。閣下亦可電郵至 [1218ecom@easyknit.com](mailto:1218ecom@easyknit.com) 提出要求。申請表格亦可於本公司網站 [www.easyknit.com](http://www.easyknit.com) (請在網站主頁按「投資者關係」一項), 或於香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

倘閣下對本函有任何疑問, 請致電本公司電話熱線(852) 2745-6338查詢, 辦公時間為星期一至五 (香港公眾假期除外) 上午9時正至下午5時正。

永義國際集團有限公司  
謹啟

2024年7月23日

#### 附註:

- 此為致本公司非登記持有人 (「非登記持有人」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊) 之函件。倘閣下已出售或轉讓所持有之本公司股份, 則毋須理會本函件及背頁的申請表格。
- 本公司之公司通訊包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及 (如適用) 財務報告摘要; (b) 中期報告及 (如適用) 中期報告摘要; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

Non-registered Holder's information (English Name and Address)  
非登記持有人(英文姓名及地址)

## REQUEST FORM 申請表格

To: **Easyknit International Holdings Limited (the "Company")**  
(Stock Code: 1218)  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong

致：永義國際集團有限公司(「本公司」)  
(股份代號：1218)  
經卓佳秘書商務有限公司  
香港  
夏慤道16號  
遠東金融中心17樓

I/We would like to receive the Corporate Communications\* of the Company ("Corporate Communications") in the manner as indicated below:  
本人/我們希望以下列方式收取 貴公司通訊\*(「公司通訊」)：

(Please mark a "X" in **ONLY ONE** of the following boxes)  
(請僅在下列其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之中文印刷本；或
- to receive both the **printed English and Chinese versions** of all Corporate Communications.  
同時收取公司通訊之英文及中文印刷本。

Name(s) of  
Non-registered Holder(s)<sup>#</sup>  
非登記持有人姓名<sup>#</sup>

Signature  
簽名

Address<sup>#</sup>  
地址<sup>#</sup>

Contact telephone number  
聯絡電話號碼

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.  
假如 閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
  - This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
  - Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面不正確填寫，則本表格將會作廢。
  - The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Tricor Secretaries Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下經卓佳秘書商務有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
  - For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
- \* Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document (e) a circular; and (f) a proxy form.  
公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT

#### 個人資料收集聲明

- (i) "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 ("PDPO").  
本聲明所指之「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)賦予「個人資料」之相同涵義。
- (ii) Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.  
閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。閣下乃基於自願性質提供個人資料，惟倘 閣下並無提供個人資料，本公司可能無法處理 閣下的指示。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何指定用途將 閣下之個人資料披露或轉移予其附屬公司、其香港股份過戶登記分處及/或其他公司或團體，並將在必要期間內保留該等個人資料作核實及記錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Secretaries Limited (the address stated in above).  
閣下有權根據私隱條例之規定查閱及/或更正 閣下之個人資料。任何查閱及/或更正 閣下個人資料之要求均須透過書面方式向卓佳秘書商務有限公司個人資料私隱主任提出(地址如上文所述)。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

卓佳秘書商務有限公司  
Tricor Secretaries Limited  
簡便回郵號碼 Freepost No. 10 GPO  
香港 Hong Kong