

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/	2020		
To : Hong Kong Exchanges	and Clea	ring Limi	ited		
Name of Issuer Date Submitted	Easyknit 05/01/20		onal Holdin	gs Limited	
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>1218</u>	Descrip	otion :	N/A		
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	10,000,0	000,000	HK\$0.10	HK\$1,000,000,000.00
Increase/(decrease)		N	/A		N/A
Balance at close of the mon	th	10,000,0	000,000	HK\$0.10	HK\$1,000,000,000.00
(2) Stock code : N/A	Descrip	otion :	N/A		
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	N/A		N/A	N/A
Increase/(decrease)		N/A			N/A
Balance at close of the mon	th	N/A		N/A	N/A

2. Preference Shares			
Stock code : N/A Desc	ription : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A
3. Other Classes of Shares			
Stock code : N/A Desc	ription : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A

Total authorised share capital at the end of the month (State HK\$1,000,000,000.00 currency):

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	91,320,403	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	91,320,403	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be issued pursuant scheme the month pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. NIL NIL NIL NIL NIL NIL NIL shares (Note 1) NIL NIL NIL NIL 2. NIL NIL NIL shares (Note 1)

3. NIL	NIL	NIL	NIL	NIL	NIL		NIL
( / / )							
shares (Note 1)							
(11010-1)		To	tal A. (Ordina	ry shares)	NIL		
			•	ce shares)			
Total funds raised durir	na the m	onth from exer	•	her class)	IN/A		
of options (State currer			NIL NIL				
Warrants to Issue Shar	es of the	e Issuer which	are to be Listed				
		Currency	Nominal value at close of	Exercised	Nominal value	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Description of warrants		of nominal	preceding	during the	at close of the	thereto	close of the
(Date of expiry - dd/mn 1. N/A	11/yyyy)	value N/A	month N/A	month N/A	month N/A	N/A	month N/A
Stock code (if liste	ed)						
Class of shares issuable (Note 1)							
Subscription price	e						
EGM approval da (if applicable)	ite						
(dd/mm/yyyy)		( / /	)		27/1	22/1	27/1
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
							_
( / / )	I\						
Stock code (if liste Class of shares	ea)						
issuable (Note 1)							
Subscription price EGM approval da							
(if applicable) (dd/mm/yyyy)	-	( / /	)				

3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	-					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
4. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Subscription price	( / /		_			
		Total	(Preferen	ry shares) NI ce shares) N/ ther class) N/	A	

Convertibles (i.e. Convertible	into Shares of th	ne Issuer which	are to be Liste	ed)	No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1)	_ 					
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	_ 					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					

4. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		(Preferen	ary shares) <u>N</u> lice shares) <u>N</u> other class) <u>N</u>	'A	
Any other Agreements or Arra Options (other than under Sh			he Issuer whic	h are to be List	ed, including	
Full particulars including EG if applicable, and class of sh	M approval date		of is durii purs	of new shares ssuer issued ng the month suant thereto	No. of new s issuer which issued pur thereto as at the mor	may be suant close of
1. N/A				N/A	N/A	A
		( / shares (/	/ ) Note 1)		_	
2. <u>N/A</u>				N/A	N/A	Ą

( / / ) shares (Note 1)

			Total D.	( / / ) shares (Note 1)  (Ordinary shares) Preference shares) (Other class)		NIL N/A N/A	<u>\</u>	
Oth	ner Movements i	n Issued Sha	are Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whice may be issued pursuant thereto as a close of the month
1.	Rights issue	At price :	State currency	Class of share issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
2.	Open offer	At price :	State currency	Class of share issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>

N/A

N/A

3. <u>N/A</u>

_								
3.	Placing	At price :	State currency	date : (dd/mm/yyyy)	/ /			
				(dd/mm/yyyy)			N/A	N/A
				Class of shares = issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	/ /	)		
				EGM approval date: (dd/mm/yyyy)	/ /	)	NI/A	NI/A
							N/A	N/A
				Class of shares _ issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	/ /	)		
				EGM approval date: (dd/mm/yyyy)	/ /	)	N/A	N/A
							IV/A	<u>IV/A</u>
				Class of shares – repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	/ /	)		
				EGM approval date: (dd/mm/yyyy)	/ /	)	N/A	N/A
							. 1// \	14/1
1								

7.	Redemption of shares			Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
8.	Consideration issue	At price :	State currency——	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
9.	Capital reorganisation			Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A

		Class of sharesissuable (Note 1)
10. Other (Please specify) At price :	State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)
		EGM approval date: ( / / ) (dd/mm/yyyy) N/A N/A
		Total E. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	NIL
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;

(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed
(****)	and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remarks (if any):	
Submitted by: KOON Ho Yan Candy	
Title:	Director (Director, Secretary or other duly authorised officer)

#### Notes:

(vii)

- 1. State the class of shares (e.g. ordinary, preference or other).
- Items (i) to (viii) are suggested forms of confirmation which may be amended to meet 2. individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.