

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/	2020		
To : Hong Kong Exchanges	and Clea	ring Lim	ited		
Name of Issuer Date Submitted	Easyknit 01/12/20		onal Holdin	gs Limited	
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : 1218	Descrip	otion :	N/A		
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	10,000,	000,000	HK\$0.10	HK\$1,000,000,000.00
Increase/(decrease)		N	I/A		N/A
Balance at close of the mon	ith	10,000,	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	ıth	N/A		N/A	N/A

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

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

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	e No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	91,320,403	N/A	N/A	N/A
preceding month	91,320,403	IN/A	N/A	IN/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 2. NIL NIL NIL **NIL** shares (Note 1)

3. NIL	NIL	NIL	NIL	NIL	NIL		NIL
shares							
(Note 1)		-					
		Tot	al A. (Ordina	•		<u></u>	
			•	ce shares) her class)			
Total funds raised duri	na the m	onth from exer	•	inci diadaj	14/71		
of options (State curre			NIL				
Marranta ta Isana Cha	of the		to be listed				
Warrants to Issue Sha	res or the	e issuer which	are to be Listed			No. of new	No. of new
						shares of	shares of
						issuer issued	issuer which may be
						during the	issued
		Currency	Nominal value at close of	Exercised	Nominal value	month pursuant	pursuant thereto as at
Description of warrants		of nominal	preceding	during the	at close of the	thereto	close of the
(Date of expiry - dd/mr	n/yyyy)	value	month	month	month	27/4	month
1. N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
Stock code (if list	ed)						
Class of shares issuable (Note 1))						
Subscription price							
EGM approval da	ate						
(if applicable) (dd/mm/yyyy)		(/ /)				
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
							<u> </u>
(/ /) Stock code (if list	ed)						
Class of shares							
issuable (Note 1)							
Subscription price EGM approval da							
(if applicable)	at c						
(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)	<u> </u>					
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)	(/ /)		Total C (Ordin	ary charac) NII		
		·	(Prefere	ary shares) NI nce shares) N/ Other class) N/	A	
Any other Agreements or Arra Options (other than under Sh	angements to Issu are Option Schem	ie Shares of t	he Issuer which	ch are to be List	ed, including	
Full particulars including EG	iM approval date (of dur pur	of new shares issuer issued ing the month suant thereto	No. of new shissuer which issued purse thereto as at the mon	may be suant close of
if applicable, and class of shapping 1. N/A	nares issuable:			N/A	N/A	
		(/ shares (/) Note 1)			
2. N/A				N/A	N/A	

(/ /) shares (Note 1)

			Total D. (F	(/ /) shares (Note 1) (Ordinary shares) Preference shares) (Other class)		NIL N/A N/A	<u>\</u>	
Oth	ner Movements in	<u>ı Issued Sha</u>	ire 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	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)			
4.	Bonus issue			Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))	NI/A	N1/A
						N/A	N/A
				Class of sharesissuable (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>IN/A</u>
				Class of sharesrepurchased (Note 1)			
6.	Repurchase of shares			Cancellation date : (/ / (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
						14//1	14/73
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 shares issuable (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.