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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2020**

The Board is pleased to announce that all the proposed ordinary and special resolutions (collectively, the “**Proposed Resolutions**”) set out in the Notice of AGM were duly passed as ordinary and special resolutions by way of poll at the 2020 AGM held on 6 August 2020.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Easyknit International Holdings Limited (the “**Company**”) both dated 7 July 2020. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that the Proposed Resolutions set out in the Notice of AGM were duly passed as ordinary and special resolutions by way of poll at the 2020 AGM held on 6 August 2020.

As at the date of the 2020 AGM, the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions at the 2020 AGM was 91,320,403 Shares. There was no Share entitling the holder to attend and abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 2020 AGM under the Listing Rules. There was no party who had stated in the Circular an intention to vote against or abstain from voting on the Proposed Resolutions at the 2020 AGM.

*\* for identification purposes only*

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the 2020 AGM. The results of the voting are as follows:

<b>Ordinary Resolutions<sup>#</sup></b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2020 together with the reports of the directors and of the auditor thereon	46,617,508 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Lui Yuk Chu as an executive director of the Company	46,615,108 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Tsui Chun Kong as an independent non-executive director of the Company	46,615,108 (100.00%)	0 (0.00%)
4.	To authorize the board of directors of the Company (the “ <b>Directors</b> ”) to fix the Directors’ remuneration for the year ending 31 March 2021	46,615,108 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Directors to fix its remuneration	46,617,508 (100.00%)	0 (0.00%)
6(A).	To grant a general mandate to the Directors to allot and issue new shares of the Company	46,617,507 (99.99%)	1 (0.01%)
6(B).	To grant a general mandate to the Directors to repurchase shares of the Company	46,617,508 (100.00%)	0 (0.00%)
6(C).	To extend the general mandate granted to the Directors to allot and issue new shares of the Company under resolution 6(A) by the number of shares of the Company repurchased under resolution 6(B)	46,617,507 (99.99%)	1 (0.01%)
<b>Special Resolution<sup>#</sup></b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the adoption of the Chinese name of “永義國際集團有限公司” as the secondary name of the Company	46,617,507 (99.99%)	1 (0.01%)

<sup>#</sup> Full text of these resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all such Proposed Resolutions were duly passed as ordinary and special resolutions.

By Order of the Board  
**Easyknit International Holdings Limited**  
**Tse Wing Chiu Ricky**  
*President and Chief Executive Officer*

Hong Kong, 6 August 2020

*As at the date hereof, the Board comprises Mr. Tse Wing Chiu Ricky, Ms. Lui Yuk Chu and Ms. Koon Ho Yan Candy as executive Directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive Directors.*