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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the joint announcement issued by Easyknit International Holdings Limited (the “**Company**”) and Eminence Enterprise Limited (“**Eminence**”) dated 11 February 2021 (the “**Joint Announcement**”) in relation to, among other things, (1) pre-conditional voluntary conditional cash offer by Altus Investments Limited for and on behalf of the Offeror for all issued shares of Eminence other than those already owned or agreed to be acquired by the Offeror and parties acting in concert with it; and (2) possible very substantial acquisition in relation to the Share Offer. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Joint Announcement.

The Company will convene the Easyknit SGM on 19 March 2021 to consider, and if thought fit, approve, by way of poll, the making of the Share Offer by Altus Investments on behalf of the Offeror to the EE Shareholders. For the purpose of determining eligibility to attend and vote at the Easyknit SGM, the register of members of the Company will be closed from 16 March 2021 to 19 March 2021, both days inclusive. During such period, no transfers of the Company’s Shares will be registered. In order to qualify to attend and vote at the Easyknit SGM, all transfers of the Company’s Shares 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 15 March 2021.

Please refer to the notice of the Easyknit SGM to be issued and despatched by the Company on 4 March 2021 for further information on the Easyknit SGM and the matters to be considered at such meeting.

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

Hong Kong, 2 March 2021

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