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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 AUGUST 2022

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of Easyknit International Holdings Limited (the “**Company**”) both dated 25 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM is scheduled to be convened at 10:00 a.m. on Friday, 26 August 2022 at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481–483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that if:

1. Tropical Cyclone Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 6:00 a.m. on Friday, 26 August 2022, the AGM will be held as scheduled; or
2. Tropical Cyclone Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 6:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Tropical Cyclone Signal No. 8 is expected to be hoisted during the period from 6:00 a.m. to 10:00 a.m. on 26 August 2022, the AGM will be adjourned to 10:00 a.m. on Friday, 2 September 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company's share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By Order of the Board
EASYKNIT INTERNATIONAL HOLDINGS LIMITED
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 24 August 2022

As at the date hereof, the Board 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.