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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)

ADJOURNMENT OF SPECIAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and notice of the SGM (the “**Notice**”) of Easyknit International Holdings Limited (the “**Company**”) both dated 27 June 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

ADJOURNMENT OF SPECIAL GENERAL MEETING

According to the Notice, the SGM is scheduled to be convened at 10:00 a.m. on Monday, 17 July 2023 at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481–483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong and if a tropical cyclone warning signal No. 8 or above is expected to be hoisted at any time after 6:00 a.m. on the date of the SGM, the SGM will be postponed and Shareholders will be informed of the date, time and venue of the postponed SGM. As a tropical cyclone warning signal No. 8 has been hoisted after 6:00 a.m. on the date of the SGM, the Board hereby announces that the SGM was adjourned and will be held at 10:00 a.m. on Monday, 24 July 2023 at the same venue (the “**Adjourned SGM**”).

The resolution set out in the Circular and the Notice to be proposed at the SGM will remain unchanged, and such resolution will be proposed and transacted at the Adjourned SGM.

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 SGM will remain valid for the Adjourned SGM.

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

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

Hong Kong, 17 July 2023

As at the date hereof, the Board comprises Ms. Koon Ho Yan Candy and Ms. Lui Yuk Chu as executive Directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Lau Chak Hang Charles as independent non-executive Directors.