

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1218)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF AMENDED AND RESTATED BYE-LAWS

This announcement is made by Easyknit International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the bye-laws of the Company (the “**Existing Bye-laws**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Existing Bye-laws (the “**Proposed Amendments**”) in order to, amongst others, (i) bring the bye-laws in line with the requirements under the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; (ii) allow a meeting of the shareholders of the Company (the “**Shareholders**”) to be held at one or more physical meeting location(s) by means of a hybrid meeting or an exclusively electronic meeting; and (iii) make other miscellaneous and housekeeping amendments, as well as update certain provisions with reference to the latest applicable laws of Bermuda and the Listing Rules. In view of the number of amendments, the Board proposes to effect the Proposed Amendments by the adoption of the amended and restated bye-laws of the Company (the “**Amended and Restated Bye-laws**”) in substitution for and to the exclusion of the Existing Bye-laws.

The Proposed Amendments and proposed adoption of the Amended and Restated Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the special general meeting of the Company to be held on Tuesday, 12 December 2023 (the “**SGM**”). Prior to the passing of the special resolution at the SGM, the Existing Bye-Laws shall remain in effect.

A circular containing, amongst others, particulars relating to the amendments to the Existing Bye-Laws and the adoption of the Amended and Restated Bye-laws, together with a notice convening the SGM will be despatched to the Shareholders in due course.

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

Hong Kong, 14 November 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.