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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 SPECIAL GENERAL MEETING HELD ON 19 MARCH 2021

The Board is pleased to announce that the ordinary resolution set out in the Notice of the Easyknit SGM was duly passed as an ordinary resolution by way of poll at the Easyknit SGM held on 19 March 2021.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of Easyknit SGM**”) of the Company both dated 4 March 2021 regarding the mandate in relation to the making of the Share Offer by Altus Investments on behalf of the Offeror to the EE Shareholders which will constitute a possible very substantial acquisition for Easyknit. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the Notice of the Easyknit SGM was duly passed as an ordinary resolution by way of poll at the Easyknit SGM held on 19 March 2021. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the Easyknit SGM for the purpose of vote-taking. The results of the votes are as follows:

Ordinary Resolution	Number of votes cast (Approximate %)	
	For	Against
To approve the making of the Share Offer by Altus Investments on behalf of the Offeror to the EE Shareholders	46,619,365 (100.00%)	0 (0.00%)

Full text of the relevant resolution is set out in the Notice of Easyknit SGM.

As at the date of the Easyknit SGM, the total number of issued Easyknit Shares was 87,376,403, which was the total number of Easyknit Shares entitling the holders to attend and vote for or against the resolution at the Easyknit SGM. There was no Easyknit Share entitling the holder only to attend and abstain from voting in favour of the resolution at the Easyknit SGM as contemplated by Rule 13.40 of the Listing Rules and no Easyknit Shareholder was required to abstain from voting at the Easyknit SGM 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 resolution at the Easyknit SGM.

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

Hong Kong, 19 March 2021

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.