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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 11 NOVEMBER 2020

The Board is pleased to announce that the ordinary resolution set out in the Notice of the SGM was duly passed as an ordinary resolution by way of poll at the SGM held on 11 November 2020.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of the Company both dated 23 October 2020 regarding the mandate for possible very substantial disposal in relation to the auction of Chatham Road North Building. 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 SGM was duly passed as an ordinary resolution by way of poll at the SGM held on 11 November 2020. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the 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 authorize the directors of the Company to effect the disposal of the properties at Nos. 472–478 Chatham Road North, Kowloon, Hong Kong. [#]	52,918,802 (100.00%)	0 (0.00%)

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

As at the date of the SGM, the total number of issued Shares was 91,320,403, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There was no Share entitling the holder only to attend and abstain from voting in favour of the resolution at the SGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 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 SGM.

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

Hong Kong, 11 November 2020

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.