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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)

POSSIBLE VERY SUBSTANTIAL DISPOSAL IN RELATION TO POSSIBLE DISPOSALS OF SHARES IN HONG KONG EXCHANGES AND CLEARING LIMITED

POSSIBLE DISPOSALS OF HKEx SHARES

Reference is made to the circular (the “**Circular**”) of the Company dated 29 January 2018 in relation to the possible disposals of 391,541 shares of Hong Kong Exchanges and Clearing Limited held by the subsidiaries of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the SGM on 28 February 2018, the grant of HKEx Disposal Mandate to the Directors for the disposal of all or part of HKEx Interests for a 12-month period commencing 28 February 2018 has been approved by the Shareholders.

During the period from 28 February 2018 up to 31 March 2018, the Company did not dispose any HKEx Shares pursuant to the HKEx Disposal Mandate and therefore, the Group beneficially owns a total of 391,541 HKEx Shares as at 31 March 2018.

By Order of the Board
Easyknit International Holdings Limited
Tse Wing Chiu Ricky
President and Chief Executive Officer

Hong Kong, 6 April 2018

As at the date hereof, the Board comprises Mr. Tse Wing Chiu Ricky, Ms. Lui Yuk Chu and Ms. Koon Ho Yan Candy as executive directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive directors.

** for identification purposes only*