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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

#### **VERY SUBSTANTIAL ACQUISITION**

#### **- PROPERTIES ON 470, 472, 474, 476 and 478 CHATHAM ROAD NORTH, KOWLOON**

Reference is made to the announcement of Easyknit International Holdings Limited (the “**Company**”) dated 16 May 2018 (the “**Announcement**”) in relation to the acquisition of the properties on 470, 472, 474, 476 and 478 Chatham Road North, Kowloon, which constitutes a very substantial acquisition for the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company intended to despatch a circular (the “**Circular**”) to the Shareholders containing, among other matters, further details of the Acquisition together with a notice convening the SGM for Shareholders to consider and, if thought fit, approve the Acquisition, such Circular to be despatched to the Shareholders on or before 8 June 2018.

As additional time is required to finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular and the notice of SGM will be postponed to a date on or before 25 June 2018.

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

Hong Kong, 8 June 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*