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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)**

### **PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2018 CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the final results announcement of Easyknit International Holdings Limited (the “**Company**”) dated 25 May 2018 in relation to, among other things, the proposed distribution of final dividend of HK5 cents per share for the year ended 31 March 2018 (the “**Final Dividend**”), subject to the approval of the shareholders of the Company at its annual general meeting to be held on 8 August 2018.

In order to determine the holders of shares of the Company who are entitled to receive the Final Dividend, the register of members of the Company will be closed from Thursday, 16 August 2018 to Tuesday, 21 August 2018 (both days inclusive) during which no transfer of shares of the Company can be registered. The ex-entitlement date to the proposed Final Dividend will be on Tuesday, 14 August 2018. In order to qualify for the proposed Final Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 15 August 2018. The dividend warrants of the proposed Final Dividend will be distributed on Thursday, 30 August 2018 to shareholders of the Company whose names appear on the register of members on Thursday, 16 August 2018.

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

Hong Kong, 29 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 purpose only