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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 13 JULY 2018

The Board is pleased to announce that at the SGM of the Company held on 13 July 2018, the proposed resolution set out in the Notice of the SGM was duly passed as ordinary resolution by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of SGM (the “**Notice of SGM**”) of the Company both dated 25 June 2018 in respect of a very substantial acquisition in relation to the acquisition of properties on Chatham Road North, Kowloon. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM of the Company held on 13 July 2018, the proposed resolution set out in the Notice of the SGM was duly passed as ordinary resolution by the Shareholders by way of poll. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the SGM. The results of the voting are as follows:

Ordinary Resolution	No. of the Shares (Approximate %)	
	For	Against
To approve the Acquisition of the Sale Shares, the Shareholders Loan and Properties on and subject to the terms of the Target Agreement and the Properties Purchase Agreements and the transactions contemplated thereunder.	46,619,341 (99.93%)	32,128 (0.07%)

\* for identification purpose only

Notes:

- (i) The total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 91,320,403 Shares.
- (ii) There was no Share entitling the holder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.
- (iii) There was no party who had stated the intention in the Circular to vote against or abstain from voting on the resolution at the SGM.
- (iv) The full text of the resolution was set out in the Notice of the SGM.

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

Hong Kong, 13 July 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.*