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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement issued by Easyknit International Holdings Limited (the “**Company**”) and Eminence Enterprise Limited (“**Eminence**”) dated 21 November 2018 (the “**Announcement**”) in relation to, among other things, very substantial acquisition, very substantial disposal and property management agreement, and the announcement of the Company and Eminence dated 17 January 2019 in relation to the delay in dispatch of circular. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the Easyknit SGM on 28 February 2019 to consider, and if thought fit, approve, by way of poll, the Swap Agreements and the transactions contemplated thereunder. For the purpose of determining eligibility to attend and vote at the Easyknit SGM, the register of members of the Company will be closed from 22 February 2019 to 28 February 2019, both days inclusive. During such period, no transfers of the Company’s Shares will be registered. In order to qualify to attend and vote at the Easyknit SGM, all transfers of the Company’s Shares 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, Hong Kong for registration not later than 4:30 p.m. on 21 February 2019.

Please refer to the notice of the Easyknit SGM and the joint circular to be issued and despatched by the Company and Eminence on 12 February 2019 for further information on the Easyknit SGM and the matters to be considered at such meeting.

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

Hong Kong, 4 February 2019

As at the date hereof, the board of directors of the Company 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*