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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 28 FEBRUARY 2019

The Board is pleased to announce that at the Easyknit SGM held on 28 February 2019, the proposed resolutions set out in the Notice of the Easyknit SGM was duly passed as ordinary resolutions by the Easyknit Shareholders by way of poll.

Reference is made to the joint circular (the “**Joint Circular**”) issued by Easyknit International Holdings Limited (the “**Company**”) and Eminence Enterprise Limited (“**Eminence**”) and notice of the Easyknit SGM (the “**Notice of SGM**”) both dated 12 February 2019. Unless otherwise stated or unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Joint Circular.

POLL RESULTS OF THE EASYKNIT SGM

The Board is pleased to announce that at the Easyknit SGM held on 28 February 2019, the proposed resolutions set out in the Notice of the SGM were duly passed as ordinary resolutions by Easyknit 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 Easyknit SGM. The results of the voting are as follows:

	Ordinary Resolutions	No. of Shares (Approximate %)	
		For	Against
(a)	THAT the disposal by the Easyknit Group of the Easyknit Sale Company and related Shareholder Loan at the Easyknit Sale Consideration on the terms of the Easyknit Sale Agreement (a copy of which has been produced to the Easyknit SGM marked “A” and signed by the Chairman by way of identification) be and are hereby approved and ratified; and	63,591,334 (100%)	0 (0%)
(b)	THAT the acquisition of the Eminence Sale Company and related Shareholder Loan at the Eminence Sale Consideration on the terms of the Eminence Sale Agreement (a copy of which has been produced to the Easyknit SGM marked “B” and signed by the Chairman by way of identification) be and are hereby approved and ratified; and	63,591,334 (100%)	0 (0%)

(c)	<p>THAT the directors of the Company be and are hereby authorised for and on behalf of the Company and in its name to execute all such documents, instruments and agreements and do all such acts, matters and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with executing, implementing, completing and giving effect to the Easyknit Sale Agreement and the Eminence Sale Agreement and the transactions contemplated thereunder, including but not limited to the deed of set off, and to agree to such variations of the terms of the Easyknit Sale Agreement and the Eminence Sale Agreement as they may in their absolute discretion consider necessary or desirable.</p>	<p>63,591,334 (100%)</p>	<p>0 (0%)</p>
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Notes:

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

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

Hong Kong, 28 February 2019

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*