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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 2019 CLOSURE OF REGISTER OF MEMBERS

Reference is made to the final results announcement of Easyknit International Holdings Limited (the “**Company**”) dated 24 May 2019 in relation to, among other things, the proposed distribution of final dividend of HK5 cents per share for the year ended 31 March 2019 (the “**Final Dividend**”), subject to the approval of the shareholders of the Company at its annual general meeting to be held on 8 August 2019.

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 Wednesday, 14 August 2019 to Monday, 19 August 2019 (both days inclusive) during which no transfer of shares of the Company can be registered. 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 Tuesday, 13 August 2019. The proposed Final Dividend will be distributed on Monday, 2 September 2019 to shareholders of the Company whose names appear on the register of members on Wednesday, 14 August 2019.

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

Hong Kong, 28 June 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