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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)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors of Easyknit International Holdings Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of the Company’s principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), will be changed to:

**4th Floor North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone, facsimile numbers and email address of the Principal Share Registrar will remain unchanged.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 19 July 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 purposes only*