



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1218)

CONSENT TO NOMINATION AS DIRECTOR FORM

To : The Company Secretary
Easyknit International Holdings Limited
Block A, 7/F, Hong Kong Spinners Building, Phase 6
481-483 Castle Peak Road, Cheung Sha Wan
Hong Kong

E-mail: 1218ecom@easyknit.com

I notify my consent to be nominated for appointment as a director of Easyknit International Holdings Limited and declare that:

1. My present given name(s) and family name are:

2. My former given name(s) and family name(s) were (if applicable):

3. My date of birth is:

4. My place of birth is:

5. My present residential address is:

Signed

Date