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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 22 OCTOBER 2026

The Board is pleased to announce that the Ordinary Resolution set out in the Notice of SGM was duly passed as an ordinary resolution of the Company by way of poll at the SGM held on 22 October 2026.

Reference is made to the circular of Easyknit International Holdings Limited (the "**Company**") dated 30 September 2026 (the "**Circular**") containing the notice dated 30 September 2026 (the "**SGM Notice**") convening the special general meeting of the Company (the "**SGM**") held on 22 October 2026. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

Poll Results of the SGM

The Board is pleased to announce that the ordinary resolution set out in the SGM Notice (the "**Ordinary Resolution**") was duly passed as an ordinary resolution of the Company by way of poll at the SGM held on 22 October 2026. The poll results are as follows:

Ordinary Resolution[#]	**Number of Votes (%)**	
	For	**Against**
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder.	82,709,088 (100.00%)	0 (0.00%)

[#] *Full text of the Ordinary Resolution is set out in the SGM Notice.*

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 147,976,806, being the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution pursuant to Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the Ordinary Resolution or to abstain have done so at the SGM. There were no Shareholders who are required under the Listing Rules to abstain from voting.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM.

All the Directors, namely Ms. Koon Ho Yan Candy, Ms. Lui Yuk Chu, Mr. Tsui Chun Kong, Mr. Lau Chak Hang Charles and Mr. Ma Man Yuet attended the SGM in person or by electronic means.

By Order of the Board
EASYKNIT INTERNATIONAL HOLDINGS LIMITED
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 22 October 2026

As at the date hereof, the Board comprises Ms. Koon Ho Yan Candy and Ms. Lui Yuk Chu as executive Directors; and Mr. Tsui Chun Kong, Mr. Lau Chak Hang Charles and Mr. Ma Man Yuet as independent non-executive Directors.

In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.