



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1218)

APPOINTMENT OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Reference is made to the announcement of Easyknit International Holdings Limited (the “Company”) dated 15 November 2005 in respect of, among others, the resignation of Mr. Tsang Yiu Kai as the company secretary and qualified accountant of the Company with effect from 10 December 2005. The board of directors of the Company (the “Board”) hereby announces that Mr. Chan Po Cheung has been appointed as the company secretary and qualified accountant of the Company with effect from 10 December 2005 to fill the vacancies left by Mr. Tsang’s resignation. Mr. Chan joins the Company today as the Chief Financial Officer. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and has over 20 years experience in the accountancy field.

The Board would like to express its warm welcome to Mr. Chan to join the Company.

By order of the Board
Easyknit International Holdings Limited
Koon Wing Yee
President and Chief Executive Officer

Hong Kong, 9 December 2005

As at the date of this announcement, the Board comprises Mr. Koon Wing Yee, Mr. Tsang Yiu Kai, Mr. Tse Wing Chiu Ricky and Ms. Lui Yuk Chu as executive directors and Mr. Wong Sui Wah Michael, Mr. Tsui Chun Kong and Mr. Jong Koon Sang as independent non-executive directors.

** for identification only*