



**EASYKNIT INTERNATIONAL HOLDINGS LIMITED**

**永義國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1218)**

**PROPOSED VOLUNTARY DELISTING OF  
EASYKNIT INTERNATIONAL HOLDINGS LIMITED  
FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

**POLL RESULT OF  
THE SPECIAL GENERAL MEETING HELD ON 31 JULY 2006**

Reference is made to the circular (the “Circular”) dated 7 July 2006 issued by the Company. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

**Poll Result of The Special General Meeting**

The Board is pleased to announce that the following resolution was approved by Shareholders at the SGM held at Unit A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on 31 July 2006 (Monday) and that the poll result in respect of the resolution is as follows:

<b>Resolution</b>	<b>Number of Votes Cast and Percentage of Total Number of Votes Cast</b>		<b>Total Number of Votes Cast</b>
	<b>For</b>	<b>Against</b>	
The voluntary delisting of the Company from the Main Board of the Singapore Exchange Securities Trading Limited (“SGX-ST”) under Rule 1306 of the Listing Manual of the SGX-ST be and is hereby approved; and any director of the Company be and is hereby authorised from time to time, as he considers necessary, desirable or expedient to give effect to the above resolution: (a) to execute for and on behalf of the Company all documents, instruments, certificates, notices or agreements as may be contemplated or required in respect of the matters contemplated by the above resolution; and (b) to do all such other acts, matters or things for and on behalf of the Company, as may seem necessary or desirable to perfect, give effect to or implement any of the said documents or the said matters (the “Resolution”).	851,288,331 (99.91%)	753,280 (0.09% )	852,041,611

As the Resolution was approved by a majority of at least 75% of the total votes cast at the SGM, and not voted against by 10% or more of the total votes cast at the SGM, the Resolution was duly passed as a special resolution in accordance with the requirements of Rule 1306 of the Listing Manual of the SGX-ST. Shareholders may refer to the notice of the SGM dated 7 July 2006 for details of the Resolution.

*Notes:*

- (a) The total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM: 1,985,510,079 Shares
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolution at the SGM: Nil
- (c) The total number of Shares represented by the votes for and against the Resolution: 852,041,611 Shares

Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, has acted as the scrutineer for the poll at the SGM.

Trading of the Shares on the SGX-ST will suspend from close of trading at 5:00 p.m. on 18 August 2006, and the Company will be delisted from the Official List of the SGX-ST on 28 August 2006. The Company will make such further announcements on the SGX-ST and the Stock Exchange to inform Shareholders if there is any change in the last trading date and the date of Delisting from the SGX-ST.

Shareholders who have not taken any action prior to the SGM and who do not wish to have share certificates sent to them, must make application to CDP to transfer their shares from CDP to a Hong Kong broker by **15 August 2006**.

Shareholders who have not transferred their Shares deposited with the CDP will receive share certificates in respect of their Shares. The share certificates will be dispatched to the Shareholders by the Hong Kong Branch Share Registrar by **ordinary** mail, and at the risk of the Shareholder, to the address appearing in the records of CDP.

Any Shareholder who wishes to receive their share certificates by registered mail instead should submit a written request to the Company at its registered address at Unit A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong so as to reach the Company no later than three (3) Business Days prior to the date of Delisting. The term "Business Day" refers to a day on which banks are open for business in Singapore or Hong Kong (as the case may be).

Please note that the last day to submit or effect a transfer of Shares is **15 August 2006 and CDP will not accept any further applications for transfers of Shares after such date**.

Shareholders who do not have any Shares deposited with the CDP are not required to take any action with respect to the transfer of Shares and this announcement is for your information only.

Notwithstanding the delisting of the Shares of the Company on the Official List of the SGX-ST, the Company will continue to be listed on the Stock Exchange and Shareholders can continue to trade their Shares on the Stock Exchange.

Shareholders who have any queries as to the procedure for transfer of Shares to a Hong Kong broker or the disposal of Shares on the Stock Exchange after the Delisting in Singapore, may contact the Company Helpline at either +852 2990 6878 or +65 6885 3995. The Helpline will be open from Monday to Friday, between the hours of 9:00 a.m. to 12:00 noon, and 2:00 p.m. to 5:00 p.m. and will be made available to Shareholders up to the last trading date of Shares on the SGX-ST. Shareholders who are in doubt of their position should seek independent legal advice.

BY ORDER OF THE BOARD  
**Easyknit International Holdings Limited**  
**Tse Wing Chiu, Ricky**  
*President and Chief Executive Officer*

Hong Kong, 31 July 2006

*\* for identification only*

*As at the date of this announcement, the Board comprises 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.*