



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1218)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Easyknit International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit A, 7/F., Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on 20 July 2007 (Friday) at 4:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2007 together with the Directors’ Report thereon;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the draft annual results announcement of the Company for the year ended 31 March 2007 to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
5. To consider the re-election of directors;
6. To consider the re-appointment of auditors;
7. To consider and approve the draft annual report of the Company for the year ended 31 March 2007;
8. To fix the time, date and venue of the 2007 annual general meeting of the members of the Company (the “AGM”) and to approve the release of the notice of the AGM;

9. To consider and approve the draft circular in respect of the re-election of directors, general mandates to issue and repurchase shares and notice of the AGM together with the draft proxy form for the AGM and to ratify the execution of a letter of undertaking to The Stock Exchange of Hong Kong Limited in relation to the repurchase of the Company's securities;
10. To consider and approve the draft management representation letter; and
11. To transact any other business.

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

Hong Kong, 10 July 2007

As at the date hereof, the Board comprises Mr. Tse Wing Chiu, Ricky, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim 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*