



**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 of the Company will be held at Unit A, 7<sup>th</sup> Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Wednesday, 12 December 2007 at 4:00pm for the purpose of considering, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> September 2007 and recommendation for payment of interim dividend, if any.

As at the date of this statement, the Board comprises Mr Tse Wing Chui, 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.

By order of the board of directors of  
Easyknit International Holdings Limited

**Tse Wing Chiu, Ricky**

President and Chief Executive Officer

Hong Kong, 29<sup>th</sup> November 2007

\* for identification only