



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1218)

Form of proxy for Special General Meeting (or any adjournment thereof)

I/We ⁽¹⁾, _____
of _____
being the registered holder(s) of ⁽²⁾ _____ ordinary share(s) of HK\$0.01
each in the capital of Easyknit International Holdings Limited (the "Company") HEREBY APPOINT ⁽³⁾ the Chairman of the meeting or
_____ of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at Unit A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Thursday, 30 November 2007 at 9:00 a.m. (or at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions 1 to 2 as Ordinary Resolutions as set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	Resolutions	For ⁽⁴⁾	Against ⁽⁴⁾
1.	To approve the acquisition by the Company of the property named Tai Sang Commercial Building located at Nos. 24-34 Hennessy Road, Wan Chai, Hong Kong (the "Property") at the auction by order of the court on an "as-is" basis and with vacant possession for the vacant portion and subject to existing tenancies for the tenanted portion to be held on 30 November 2007 but including any replacement thereof or alternative thereto including but not limited to any tender for the Property or purchase of the Property by private treaty (the "Auction"), if the bid by the Company is successful (the "Possible Acquisition") at a total consideration of up to HK\$1,200,000,000, being the maximum price which the Company is willing to consider paying.		
2.	To authorise the board of directors of the Company to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company) as might in their opinion be necessary, desirable or expedient in connection with the bid for the Property at the Auction and, if the bid is successful, the Possible Acquisition.		

Dated this _____ day of _____ 2007 Signature(s)⁽⁵⁾: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box or insert a number will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting and/or any adjournment thereof other than those referred to in the notice convening the meeting.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's principal place of business in Hong Kong at Unit A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong not less than forty-eight hours before the time for holding the said meeting or poll (as the case may be) at which the person named in such instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
7. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. Any shareholder of the Company entitled to attend and vote at the meeting of the Company is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
9. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting or upon the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

* For identification only