



## 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 SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Easyknit International Holdings Limited (the "Company") will 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 Wednesday, 24 December 2008 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution:-

#### ORDINARY RESOLUTION

"**THAT** the undertaking dated 5 November 2008 ("Undertaking"), a copy of which has been produced to this meeting and marked "A" and initialled by the chairman of the meeting for the purpose of identification) executed by Landmark Profits Limited ("Landmark Profits", a wholly-owned subsidiary of the Company) in favour of Easyknit Enterprises Holdings Limited ("EE") and Get Nice Securities Limited in relation to the allotment and issue of 667,499,000 new shares ("EE Rights Shares") under an offer by way of rights to holders of shares in EE at HK\$0.15 per Rights Share in the proportion of ten EE Rights Shares for every share in EE held ("EE Rights Issue") pursuant to which Landmark Profits has conditionally undertaken, inter alia, that the shares in EE held by it on the date of the Undertaking will remain registered in its name as at 4:00 p.m. on the record date of the EE Rights Issue and that the EE Rights Shares to be provisionally allotted to Landmark Profits in respect of such shares in EE (representing 211,627,870 EE Rights Shares) will be taken up and paid for in full by Landmark Profits be and is hereby confirmed, approved and ratified and the directors of the Company be and are hereby authorised to sign and execute all such further documents and to take such steps as the directors of the Company may in their absolute discretion consider necessary, appropriate, desirable, or expedient to give effect to or in connection with the Undertaking or any of the transactions contemplated thereunder."

By order of the Board of  
**EASYKNIT INTERNATIONAL HOLDINGS LIMITED**  
**Kwong Jimmy Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 December 2008

**Notes:**

1. Any shareholder of the Company entitled to attend and vote at the meeting of the Company shall be 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 shareholder of the Company.
2. 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.
3. 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 48 hours before the time for holding the meeting or the adjourned 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.
4. Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company 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.
5. 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.

*As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim and Ms. Lui Yuk Chu as executive directors, Mr. Tse Wing Chiu, Ricky as non-executive director and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive directors.*

*\* For identification purpose only*