



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code :1218)

CHANGE OF REGISTERED ADDRESS IN BERMUDA

The board of directors (the “Board”) of Easyknit International Holdings Limited (the “Company”) hereby announces that the registered address of the Company in Bermuda has been changed to Clarendon House, 2 Church Street, Hamilton HM11, Bermuda with effect from 15 January 2009.

By order of the Board of
Easyknit International Holdings Limited
Kwong Jimmy Cheung Tim
President and Chief Executive Officer

Hong Kong, 16 January 2009

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 only*