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EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1218)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 3 SEPTEMBER 2009 AT 10:00 A.M.

The Board is pleased to announce that the ordinary resolution set out in the notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on 3 September 2009.

Reference was made to the circular of the Easyknit International Holdings Limited (the “Company”) dated 5 August 2009 (the “Circular”) in relation to the possible major transaction on the proposed disposal of the G/F shop at No. 8 Yue Man Square, Kowloon, Hong Kong to Urban Renewal Authority. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the SGM of the Company held on 3 September 2009, a poll was demanded by the Chairman of the SGM. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM contained in the Circular was duly passed by the Shareholders at the SGM. The poll result is as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the Ordinary Resolution set out in the notice of the SGM dated 5 August 2009	396,064,993 (100%)	0 (0%)

As all the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the SGM, the total number of issued shares of the Company was 794,204,028 shares, which was the total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM. There were no shares of the Company entitling the holders to attend and vote only against any resolutions at the SGM.

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

Hong Kong, 3 September 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*