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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2009**

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 3 September 2009.

At the annual general meeting of Easyknit International Holdings Limited (the “Company”) held on 3 September 2009 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 31 July 2009.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

	<b>Ordinary Resolutions</b>	<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2009.	396,065,093 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Tse Wing Chiu, Ricky as a non-executive director.	396,065,093 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Hon Tam Chun as an independent non-executive director.	396,065,093 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors to fix the directors’ remuneration until the conclusion of the next annual general meeting.	396,065,093 (100.00%)	0 (0.00%)

3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.	396,065,093 (100.00%)	0 (0.00%)
4(A)	To grant a general mandate to the directors to allot and issue new shares of the Company.	394,351,653 (99.57%)	1,713,440 (0.43%)
4(B)	To grant a general mandate to the directors to repurchase shares of the Company.	396,065,093 (100.00%)	0 (0.00%)
4(C)	To add the aggregate nominal amount of share capital repurchased by the Company to the aggregate nominal amount of share capital to be allotted and issued by the directors.	394,351,653 (99.57%)	1,713,440 (0.43%)

**As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.**

As at the date of the AGM, 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 resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any resolutions at the AGM.

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*