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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 SPECIAL GENERAL MEETING HELD ON 21 DECEMBER 2009

The Board is pleased to announce that the ordinary resolutions set out in the notice of the SGM were duly passed by the Independent Shareholders by way of poll at the SGM held on 21 December 2009.

Reference was made to the circular of the Easyknit International Holdings Limited (the “Company”) dated 4 December 2009 (the “Circular”) in relation to the very substantial acquisition and connected transaction on the proposed acquisitions of the entire issued share capital of Grow Well Profits Limited and Supertop Investment Limited. 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 21 December 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 resolutions set out in the notice of the SGM contained in the Circular were duly passed by the Independent Shareholders at the SGM. The poll results were as follows:

	Ordinary Resolution	No. of Votes (%)	
		For	Against
1.	To approve the agreement dated 14 October 2009 entered into between Ms. Lui Yuk Chu and Easyknit Properties Holdings Limited in respect of the acquisition of Grow Well Profits Limited.	101,991,346 (89.11%)	12,457,916 (10.89%)
2.	To approve the agreement dated 14 October 2009 entered into between Ms. Lui Yuk Chu and Easyknit Properties Holdings Limited in respect of the acquisition of Supertop Investment Limited.	101,991,346 (89.50%)	11,962,916 (10.50%)

As at the date of the SGM, there were a total of 794,204,028 Shares in issue. In accordance with the Listing Rules, Ms. Lui Yuk Chu and her associates (holding in aggregate of 291,794,804 Shares representing approximately 36.74% of the total issued share capital of the Company as at the date of the SGM) were required to and had abstained from voting on the ordinary resolutions at the SGM. As such, there were a total of 502,409,224 Shares (representing approximately 63.26% of the total issued share capital of the Company as at the date of the SGM) entitling the holders to attend and vote for or against the ordinary resolutions at the SGM. No Shareholder was entitled 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, 21 December 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*