

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 17 FEBRUARY 2010**

The Directors are pleased to announce that (i) the ordinary resolution in relation to the proposed Share Consolidation; and (ii) the ordinary resolution in relation to the proposed Transaction on the disposal of the garment trading business were duly passed by the Shareholders at the SGM by way of poll.

Reference is made to the circular of the Company dated 29 January 2010 (the “Circular”) in respect of (i) the proposed Share Consolidation; and (ii) the proposed Transaction in relation to the disposal of the garment trading business. Terms used herein have the same meanings as defined in the Circular, unless the context otherwise requires.

RESULTS OF THE SGM

The Directors are pleased to announce that (i) the ordinary resolution in relation to the proposed Share Consolidation (“Ordinary Resolution 1”); and (ii) the ordinary resolution in relation to the proposed Transaction on the disposal of the garment trading business (“Ordinary Resolution 2”) were duly passed by the Shareholders at the SGM held on 17 February 2010 by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 794,204,030 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM. There were no shares of the Company entitling the holders to attend and vote only against any resolutions at the SGM.

The poll results in respect of Ordinary Resolution 1 and Ordinary Resolution 2 were as follows:

	<i>For</i>	<i>Against</i>	<i>Total</i>
	<i>Number of Shares (approximately %)</i>	<i>Number of Shares (approximately %)</i>	<i>Number of votes cast</i>
ORDINARY RESOLUTION 1	408,339,430 Shares (94.55%)	23,520,000 Shares (5.45%)	431,859,430 Shares (100%)
ORDINARY RESOLUTION 2	431,859,430 Shares (100%)	0 Shares (0%)	431,859,430 Shares (100%)

Note : The full text of the ordinary resolutions is set out in the notice of the SGM dated 29 January 2010.

The Company appointed Tricor Secretaries Limited, the Hong Kong branch share registrar and transfer office of the Company, as scrutineer for the vote taking at the SGM. 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 at the SGM.

Upon passing of Ordinary Resolution 1, the Share Consolidation will become effective on Thursday, 18 February 2010 and the expected timetable set out on pages 4 and 5 of the Circular will be followed for the implementation of the Share Consolidation.

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

Hong Kong, 17 February 2010

As at the date hereof, the Board of Easyknit International Holdings Limited 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