

*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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 12 APRIL 2010 AT 9:00 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 12 April 2010.

Reference was made to the circular of the Easyknit International Holdings Limited (the “Company”) dated 22 March 2010 (the “Circular”) in relation to the major transaction on the proposed acquisition of the entire issued share capital of Chief Access Limited (the proposed acquirer of the properties at Nos. 311A and 311C Prince Edward Road West). 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 12 April 2010, 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:

<b>Ordinary Resolution</b>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Ordinary Resolution set out in the notice of the SGM dated 22 March 2010	36,069,578 (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 79,420,403 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, 12 April 2010

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*