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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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of Easyknit International Holdings Limited (the “Company”) hereby announces the appointment of Mr. Lee Po Wing (“Mr. Lee”) as the company secretary of the Company with effect from 15 April 2011. Mr. Lee is a practising solicitor since 1994 and has extensive experience in the legal field.

The Board would like to express its warm welcome to Mr. Lee on his appointment.

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

Hong Kong, 15 April 2011

As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and Ms. Koon Ho Yan, Candy 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*