



永義國際集團有限公司\*

**Easyknit International Holdings Limited**

(Stock code 股份代號 :1218)

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## NOTIFICATION LETTER 通知信函

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30 September 2011

Dear Shareholder(s),

**EASYKNIT INTERNATIONAL HOLDINGS LIMITED (the “Company”)**

- **Notice of publication of (1) Circular on (i) Major Transaction in relation to Conditional Share Purchase from Mr. Park; (ii) Very Substantial Acquisition in relation to the Possible Mandatory Conditional Offer by Altus Investments Limited on behalf of Easyknit International Holdings Limited (through Goodco Development Limited) for all the issued shares in the share capital of Easyknit Enterprises Holdings Limited; (iii) notice of special general meeting and (2) proxy form (collectively referred to the “Corporate Documents”)**

The Company’s Corporate Documents (both English and Chinese versions) is available on the Company’s website at [www.easyknit.com](http://www.easyknit.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications <sup>(Note)</sup> published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Corporate Documents. Shareholders for any reason have difficulty in receiving or gaining access to the Corporate Documents posted on the Company’s website will upon request in writing promptly be sent the Corporate Documents in printed form free of charge. Both the English and Chinese versions of the Corporate Documents are bound together into one booklet.

If you want to request printed version(s) of the Corporate Documents, please complete the Request Form on the reverse side and send it to the Company c/o its Hong Kong Branch Share Registrar, Tricor Secretaries Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Secretaries Limited is 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong. You may also send your request to [1218share@easyknit.com](mailto:1218share@easyknit.com). The Request Form may also be downloaded from the Company’s website at [www.easyknit.com](http://www.easyknit.com) clicking “Investor Relations” on the home page or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Share Registrar or sending a notice to [1218share@easyknit.com](mailto:1218share@easyknit.com).

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2990-6878 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays.

Yours faithfully,

**EASYKNIT INTERNATIONAL HOLDINGS LIMITED**

*Note: Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

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各位股東：

永義國際集團有限公司（「本公司」）

發佈通知 - (1) 通函 (i) 有關向 PARK 先生進行有條件股份購買之主要交易；(ii) Altus Investments Limited 代表永義國際集團有限公司（透過佳豪發展有限公司）提出之可能強制有條件要約，以收購永義實業集團有限公司股本中全部已發行股份之非常重大收購；(iii) 股東特別大會通告及 (2) 代表委任表格（統稱「公司文件」）

本公司的公司文件（英文及中文版）已於本公司網站 [www.easyknit.com](http://www.easyknit.com) 及香港交易及結算所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。

凡選擇（或被視為已同意）瀏覽在本公司網站登載之本公司的公司通訊文件<sup>(附註)</sup>以代替收取印刷本之股東，均可要求索取公司文件之印刷本。股東如因任何理由於收取或接收於本公司網站登載之公司文件時遇有困難，可提出書面要求，即可獲免費發送公司文件的印刷本。公司文件之英文及中文版乃印列於同一冊子內。

如閣下欲要求索取公司文件之印刷本，請填妥本函背頁的申請表格，透過本公司香港股份登記分處卓佳秘書商務有限公司（地址為香港灣仔皇后大道東28號金鐘匯中心26樓）寄回本公司，閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄，則請貼上適當的郵票。閣下亦可電郵至 [1218share@easyknit.com](mailto:1218share@easyknit.com) 提出要求。申請表格亦可於本公司網站 [www.easyknit.com](http://www.easyknit.com)（請在網站主頁按「投資者專訊」一項），或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

請注意 閣下有權隨時透過本公司股份登記處預先給予本公司合理時間的書面通知，或電郵至 [1218share@easyknit.com](mailto:1218share@easyknit.com)，以更改 閣下收取本公司的公司通訊文件之方式（印刷本或透過本公司網站之電子方式）及／或語言版本之選擇。

倘 閣下對本函有任何疑問，請致電本公司電話熱線(852) 2990-6878查詢，辦公時間為星期一至五（公眾假期除外）上午9時正至下午5時正。

永義國際集團有限公司  
謹啟

2011年9月30日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

\* For identification only 僅供識別