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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)**

**CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the register of members of Easyknit International Holdings Limited (the “**Company**”) will be closed on Thursday, 12 July 2012 and Friday, 13 July 2012. During this period, no transfer of shares of the Company will be registered.

In order to qualify for the proposed final dividend, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 11 July 2012. If being approved at the 2012 Annual General Meeting of the Company, the final dividend will be payable on or before 23 July 2012 to the shareholders whose names appear on the register of members of the Company on 13 July 2012.

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

Hong Kong, 30 May 2012

*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*