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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JULY 2012

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 5 July 2012.

At the annual general meeting of Easyknit International Holdings Limited (the “**Company**”) held on 5 July 2012 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 30 May 2012 (“**Notice of AGM**”) were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2012.	46,760,423 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2012.	46,760,423 (100%)	0 (0%)
3.	To consider and approve the re-election of Mr. Tse Wing Chiu Ricky as a non-executive director with a term of 3 years.	46,760,423 (100%)	0 (0%)
4.	To consider and approve the re-election of Mr. Hon Tam Chun as an independent non-executive director with a term of 3 years.	46,760,423 (100%)	0 (0%)

** for identification only*

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
5.	To authorize the board of directors of the Company to fix the fees of all directors for the year ending 31 March 2013.	46,760,423 (100%)	0 (0%)
6.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors to fix their remuneration.	46,760,423 (100%)	0 (0%)
7(A).	To grant a general mandate to the directors to allot and issue new shares of the Company.	46,619,079 (99.70%)	141,344 (0.30%)
7(B).	To grant a general mandate to repurchase shares of the Company.	46,760,423 (100%)	0 (0%)
7(C).	To add the aggregate nominal amount of share capital repurchased by the Company to the aggregate nominal amount of share capital to be allotted and issued by the directors.	46,619,079 (99.70%)	141,344 (0.30%)
8.	To approve and adopt the 2012 Share Option Scheme.	46,619,079 (99.70%)	141,344 (0.30%)

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.

As at the date of the AGM, 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 resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any resolutions at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as scrutineers of the poll at the AGM.

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

Hong Kong, 5 July 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.