



**NOTIFICATION LETTER 通知信函**

22 March 2012

Dear Non-registered Holder <sup>(Note 1)</sup>,

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

**- Notice of publication of circular in relation to Major Transaction on Acquisition of Property by Easyknit Enterprises Holdings Limited (“Circular”)**

The Company’s Circular (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).

Both the English and Chinese versions of the Circular are bound together into one booklet. If you want to request printed version(s) of the Circular and future Corporate Communications <sup>(Note 2)</sup> of the Company, 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).

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**

*Notes:*

- 1. This letter is addressed to Non-registered Holders (a “Non-registered Holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*
- 2. 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.*

各位非登記持有人 <sup>(附註1)</sup> :

永義國際集團有限公司 (「本公司」)

**- 主要交易有關永義實業集團有限公司購入物業之通函 (「通函」) 的發佈通知**

本公司的通函 (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。

通函之英文及中文版乃印列於同一冊子內。如閣下欲要求索取通函及本公司日後公司通訊文件 <sup>(附註2)</sup> 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「投資者關係」一項), 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

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  
謹啓

2012年3月22日

附註:

1. 此為致本公司非登記持有人 (「非登記持有人」指所持有之本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊文件) 之函件。倘閣下已出售或轉讓所持有之本公司股份, 則毋須理會本函件及背頁的申請表格。
2. 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