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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Easyknit International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Wednesday, 25 June 2014, for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the payment of a final dividend, if any.

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

Hong Kong, 13 June 2014

*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 and Mr. Lai Law Kau as non-executive directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive directors.*

*\* for identification only*