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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 21 AUGUST 2014

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 21 August 2014.

At the annual general meeting of Easyknit International Holdings Limited (the “**Company**”) held on 21 August 2014 (“**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 23 July 2014 (“**Notice of AGM**”) were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		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 2014.	46,618,238 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 March 2014.	46,618,238 (100.00%)	0 (0.00%)
3.	To consider and approve the re-election of Ms. Lui Yuk Chu as an executive director of the Company.	46,618,238 (100.00%)	0 (0.00%)
4.	To consider and approve the re-election of Mr. Lai Law Kau as a non-executive director of the Company.	46,618,238 (100.00%)	0 (0.00%)
5.	To consider and approve the re-election of Mr. Tsui Chun Kong as an independent non-executive director of the Company.	46,618,238 (100.00%)	0 (0.00%)

\* for identification only

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
6.	To consider and approve the re-election of Mr. Jong Koon Sang as an independent non-executive director of the Company.	46,618,238 (100.00%)	0 (0.00%)
7.	To authorise the board of directors to fix the fees of all directors for the year ending 31 March 2015.	46,618,238 (100.00%)	0 (0.00%)
8.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors to fix their remuneration.	46,618,238 (100.00%)	0 (0.00%)
9(A).	To grant a general mandate to the directors to allot and issue new shares of the Company.	46,618,238 (100.00%)	0 (0.00%)
9(B).	To grant a general mandate to the directors to repurchase shares of the Company.	46,618,238 (100.00%)	0 (0.00%)
9(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.	46,618,238 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the 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 all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions in 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, 21 August 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.*