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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 SPECIAL GENERAL MEETING HELD ON 20 OCTOBER 2014

The Board is pleased to announce that the ordinary resolutions proposed at the SGM have been duly passed by the Shareholders by way of poll at the SGM held on 20 October 2014.

Reference is made to the joint announcement of Easyknit Enterprises Holdings Limited and Easyknit International Holdings Limited (the “**Company**”) dated 5 September 2014 and the circular of the Company dated 26 September 2014 (the “**Circular**”), in relation to, inter alia, the S&P Agreement, the Subscription and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions as proposed at the SGM (the “**Ordinary Resolutions**”) for approval of the S&P Agreement, the Subscription and the transactions contemplated thereunder have been duly passed by the Shareholders by way of poll at the SGM held on 20 October 2014. The vote-taking at the SGM was scrutinised by the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited. The poll results in relation to the Ordinary Resolutions were as follows:

Ordinary Resolutions	No. of the Shares (Approximate %)	
	For	Against
1. To approve, ratify and confirm the S & P Agreement, the supplemental agreement dated 15 September 2014 and the transactions contemplated thereunder for the disposal of the sale share and the sale loan of Kingbest Capital Holdings Limited to Easyknit Enterprises Holdings Limited at a consideration of HK\$340 million.	49,127,943 (99.98%)	8,291 (0.02%)

* for identification only

Ordinary Resolutions	No. of the Shares (Approximate %)	
	For	Against
2. To approve, ratify and confirm the undertakings given by each of Landmark Profits Limited and Goodco Development Limited to Easyknit Enterprises Holdings Limited and the underwriter in relation to the full acceptance of provisional entitlement under the rights issue of Easyknit Enterprises Holdings Limited and the transactions contemplated thereunder.	49,127,943 (99.98%)	8,291 (0.02%)

Note: The full text of the above resolutions is set out in the notice of the SGM.

At the date of the SGM, the total number of issued Shares was 79,420,403 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions proposed at the SGM. There were no Share entitling the holders to attend and vote only against the Ordinary Resolutions proposed at the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the SGM and no party has stated its intention in the Circular to vote against or to abstain from voting on the Ordinary Resolutions proposed at the SGM.

As more than 50% of votes were cast, by poll, in favour of the Ordinary Resolutions at the SGM, the Ordinary Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 20 October 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.