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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 9 DECEMBER 2014**

The Board is pleased to announce that the ordinary resolution proposed at the SGM has been duly passed by the Shareholders by way of poll at the SGM held on 9 December 2014.

Reference is made to the circular of Easyknit International Holdings Limited (the “Company”) dated 20 November 2014 (the “Circular”), in relation to, inter alia, the adoption of 2012 share option scheme of Easyknit Enterprises Holdings Limited. 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 resolution as proposed at the SGM (the “**Ordinary Resolution**”) for approval and adoption of the 2012 share option scheme of Easyknit Enterprises Holdings Limited has been duly passed by the Shareholders by way of poll at the SGM held on 9 December 2014. The vote-taking at the SGM was scrutinized by the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited. The poll result in relation to the Ordinary Resolution was as follows:

<b>Ordinary Resolution</b>	<b>No. of the Shares (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
1. To approve and adopt the 2012 share option scheme of Easyknit Enterprises Holdings Limited.	49,143,935 (100%)	0 (0%)

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

*\* for identification only*

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 Resolution proposed at the SGM. There was no Share entitling the holders to attend and vote only against the Ordinary Resolution proposed at the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution at the SGM and no party has stated its intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution proposed at the SGM.

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

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

Hong Kong, 9 December 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.*