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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)

EXPECTED PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the announcement of Easyknit International Holdings Limited (the “**Company**”) dated 29 June 2015 in relation to the preliminary annual results of the Company and its subsidiaries for the year ended 31 March 2015 (the “**Annual Results Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

The Board wishes to inform the shareholders (the “**Shareholders**”) of the Company that the proposed final dividend as being referred to in the Annual Results Announcement, if approved by the Shareholders at the forthcoming annual general meeting, is expected to be paid on 9 September 2015 to Shareholders whose names appear on the register of members of the Company on 26 August 2015.

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

Hong Kong, 30 June 2015

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 purposes only*