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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)**

**DELAY IN DESPATCH OF CIRCULAR**

**MAJOR TRANSACTIONS**

**IN RELATION TO THE PURCHASES OF EQUITY LINKED NOTES OF  
CHINA CONSTRUCTION BANK CORPORATION AND  
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED**

The Company has applied to the Stock Exchange for a waiver and an extension of time for the despatch of the Circular referred to in the Company's announcement in connection with the purchases of the ELNs by the Company, to a date no later than 18 January 2016.

Reference is made to the announcement of Easyknit International Holdings Limited (the "**Company**") dated 10 December 2015 (the "**Announcement**") in relation to the major transactions for each purchase of the equity linked notes of China Construction Bank Corporation and Industrial and Commercial Bank of China Limited by the Company respectively. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.44 of the Listing Rules, the Company has obtained written shareholders' approval for each purchase of the ELNs from a closely allied group of its shareholders, being Sea Rejoice Limited and Magical Profits Limited. Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the "**Circular**") to its shareholders within 15 business days after the publication of the Announcement, which is on or before 4 January 2016. As additional time is required to finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the Circular to a date no later than 18 January 2016.

By Order of the Board

**Easyknit International Holdings Limited**

**Kwong Jimmy Cheung Tim**

*President and Chief Executive Officer*

Hong Kong, 4 January 2016

*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*