



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1218)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Easyknit International Holdings Limited as at 18 April 2017 are set out as below:

Executive Directors

Mr. Tse Wing Chiu Ricky (*President and Chief Executive Officer*)

Ms. Lui Yuk Chu (*Vice President*)

Ms. Koon Ho Yan Candy

Independent Non-executive Directors

Mr. Tsui Chun Kong

Mr. Jong Koon Sang

Mr. Hon Tam Chun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tse Wing Chiu Ricky		C		M	M
Ms. Lui Yuk Chu		M			
Ms. Koon Ho Yan Candy		M			
Mr. Tsui Chun Kong			C	M	M
Mr. Jong Koon Sang			M	C	M
Mr. Hon Tam Chun			M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 April 2017

**for identification purposes only*