

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1218)

PAYMENT OF FINAL DIVIDEND CLOSURE OR REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN THAT the register of members of the Company will be closed from 15 August to 18 August 2017 (both days inclusive) and no transfer of shares of the Company will be effected. The ex-dividend date will be on 11 August 2017. In order to qualify for the proposed final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office for registration not later than 4:30 p.m. on 14 August 2017. The dividend warrants of the proposed final dividend will be distributed on 28 August 2017 to shareholders of the Company whose names appear on the register of members on 15 August 2017.

By Order of the Board
Easyknit International Holdings Limited
Tse Wing Chiu Ricky
President and Chief Executive Officer

Hong Kong, 29 June 2017

As at the date hereof, the Board comprises Mr. Tse Wing Chiu Ricky, Ms. Lui Yuk Chu and Ms. Koon Ho Yan Candy as executive director; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive directors.

** for identification purposes only*