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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 4 SEPTEMBER 2017

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 4 September 2017.

Reference is made to the circular (“**Circular**”) and notice of SGM (“**Notice**”) of the Company dated 11 August 2017 in relation to the very substantial acquisition relating to the aggregate acquisition of the properties of Nos. 93, 93A, 95 and 95A Waterloo Road, Kowloon, Hong Kong (“**Acquisition**”). 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 an ordinary resolution as proposed at the SGM (“**Ordinary Resolution**”) for approval of the Acquisition which has been duly passed by the Shareholders by way of poll at the SGM held on 4 September 2017. 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:

Ordinary Resolution	No. of the Shares (Approximate %)	
	For	Against
To approve, confirm and ratify the aggregate acquisition of the properties and the agreement dated 5 July 2017 entered into by the seller and the Company’s subsidiary as purchaser in relation to the purchase of unit A, ground floor of Nos. 93, 93A, 95 and 95A Waterloo Road, Kowloon, Hong Kong at a consideration of HK\$41,800,000; and the transactions contemplated thereunder.	46,627,452 (100.00%)	0 (0.00%)

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

* for identification purposes 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
Tse Wing Chiu Ricky
President and Chief Executive Officer

Hong Kong, 4 September 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 directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive directors.