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**EASYKNIT ENTERPRISES HOLDINGS LIMITED**

**永義實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

**APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “Board”) of Easyknit Enterprises Holdings Limited (the “Company”) hereby announces the appointment of Mr. Lee Po Wing (“Mr. Lee”) as the company secretary of the Company with effect from 15 April 2011. Mr. Lee is a practising solicitor since 1994 and has extensive experience in the legal field.

The Board would like to express its warm welcome to Mr. Lee on his appointment.

By order of the Board  
**Easyknit Enterprises Holdings Limited**  
**Kwong Jimmy Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 April 2011

As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and Koon Ho Yan, Candy as executive directors, Mr. Tse Wing Chiu, Ricky as non-executive director and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Foo Tak Ching as independent non-executive directors.

*\* for identification only*