



# EASYKNIT INTERNATIONAL HOLDINGS LIMITED

## 永義國際集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1218)

### NOTIFICATION LETTER 通知信函

23 July 2024

Dear Shareholders,

#### EASYKNIT INTERNATIONAL HOLDINGS LIMITED (the “Company”)

— Notice of publication of (1) Annual Report 2023/24, (2) Circular dated 23 July 2024 in relation to the Proposals for Re-election of Retiring Directors, General Mandates to Issue New Shares and Repurchase Shares and Notice of Annual General Meeting (the “AGM Notice”), (3) the AGM Notice, and (4) Proxy Form (collectively, the “Current Corporate Communications”)

The Company’s Current Corporate Communications (in both English and Chinese versions) are now available on the Company’s website at [www.easyknit.com](http://www.easyknit.com) and the website of The Stock Exchange of Hong Kong Limited (the “HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications <sup>(Note)</sup> published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge.

If you want to request printed version(s) of the Current Corporate Communications, please complete Part A of the Request Form on the reverse side of this letter and send it to the Company c/o its Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited (the “Hong Kong Branch Share Registrar”), using the pre-paid postage mailing label (at the bottom of the Request Form) when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Secretaries Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your request by email to [1218ecom@easyknit.com](mailto:1218ecom@easyknit.com).

You may also change your election of language or means of receipt of future Corporate Communications at any time by reasonable notice, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Company c/o its Hong Kong Branch Share Registrar, or by sending an email to [1218ecom@easyknit.com](mailto:1218ecom@easyknit.com) for the change. The Request Form may also be downloaded from the Company’s website at [www.easyknit.com](http://www.easyknit.com) by clicking “Investor Relations” on the home page or the website of the HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Hong Kong Branch Share Registrar or sending a notice by email to [1218ecom@easyknit.com](mailto:1218ecom@easyknit.com).

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2745-6338 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
EASYKNIT INTERNATIONAL HOLDINGS LIMITED

Note: The Company’s Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

永義國際集團有限公司(「本公司」)

— (1) 2023/24年報、(2)日期為2024年7月23日有關建議重選退任董事、發行新股份及回購股份之一般授權及股東週年大會通告(「股東週年大會通告」)之通函、(3)股東週年大會通告及(4)代表委任表格(統稱「是次公司通訊」)之發佈通知

本公司的是次公司通訊(英文及中文版)已分別於本公司網站[www.easyknit.com](http://www.easyknit.com)及香港聯合交易所有限公司(「香港交易所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)登載。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司的公司通訊<sup>(附註)</sup>以代替收取印刷本之股東,均可要求索取是次公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之是次公司通訊時遇有困難,可提出書面要求,即可獲免費發送是次公司通訊的印刷本。

如閣下欲要求索取是次公司通訊之印刷本,請填妥本函背頁申請表格之甲部,並使用隨附郵資已付之郵寄標籤(於申請表格底部)透過本公司之香港股份過戶及轉讓登記分處卓佳秘書商務有限公司(「香港股份過戶登記分處」)(地址為香港夏慤道16號遠東金融中心17樓)寄回本公司。如非在香港投寄,則請貼上適當的郵票。閣下亦可電郵至[1218ecom@easyknit.com](mailto:1218ecom@easyknit.com)提出要求。

閣下如欲更改收取本公司日後公司通訊之語言版本或收取方式,可於合理時間內,隨時填寫本函背頁申請表格之乙部,然後透過本公司之香港股份過戶登記分處寄回本公司,或發送電郵至[1218ecom@easyknit.com](mailto:1218ecom@easyknit.com),提出變更要求。申請表格亦可於本公司網站[www.easyknit.com](http://www.easyknit.com)(請在網站主頁選擇「投資者關係」一項),或於香港交易所網站[www.hkexnews.hk](http://www.hkexnews.hk)內下載。

請注意 閣下有權隨時透過本公司之香港股份過戶登記分處預先給予本公司合理時間的書面通知,或電郵至[1218ecom@easyknit.com](mailto:1218ecom@easyknit.com)要求更改閣下收取本公司的公司通訊之方式(印刷本或透過本公司網站之電子方式)及/或語言版本之選擇。

倘閣下對本函有任何疑問,請致電本公司電話熱線(852) 2745-6338查詢,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

永義國際集團有限公司  
謹啟

2024年7月23日

附註：本公司之公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

### REQUEST FORM 申請表格

**To: Easyknit International Holdings Limited (the "Company")**  
**(Stock Code: 1218)**  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong

致：永義國際集團有限公司(「本公司」)  
(股份代號：1218)  
經卓佳秘書商務有限公司  
香港  
夏慤道16號  
遠東金融中心17樓

Part A 甲部 I/We have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website, but I/We would like to request a printed copy of the Current Corporate Communications.  
本人/吾等已選擇(或被視為已同意)瀏覽在 貴公司網站登載之是次公司通訊，現要求索取是次公司通訊之印刷本。  
(Please mark a "X" in ONLY ONE of the following boxes)  
(請僅在下列其中一個空格內劃上「X」號)

- English version ONLY  
僅收取英文印刷本
- Chinese version ONLY  
僅收取中文印刷本
- Both the English and Chinese versions  
同時收取英文及中文印刷本

Part B 乙部 I/We would like to receive all future Corporate Communications in the manner as indicated below:  
本人/吾等希望以如下所示方式收取日後刊發的所有公司通訊：

(Please mark a "X" in ONLY ONE of the following boxes)  
(請僅在下列其中一個空格內劃上「X」號)

- To receive **printed English version** of all future Corporate Communications  
收取日後刊發的所有公司通訊之英文印刷本
- To receive **printed Chinese version** of all future Corporate Communications  
收取日後刊發的所有公司通訊之中文印刷本
- To receive both the **printed English and Chinese versions** of all future Corporate Communications  
同時收取日後刊發的所有公司通訊之英文及中文印刷本
- To access Corporate Communications posted on the Company's website using electronic means in lieu of receiving printed copies, and to receive email notification or printed notification letter of the posting of Corporate Communications on the Company's website:  
本人/吾等要求透過 貴公司網站以電子方式收取公司通訊以替代印刷本，並以電郵或通知信函印刷本通知本人/吾等有關於 貴公司網站登載之公司通訊：

Email Address  
電郵地址 

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Name(s) of Shareholder(s)  
股東姓名#

Signature  
簽名

Address#  
地址#

Contact telephone number  
聯絡電話號碼

Date  
日期

\* You are required to fill in the details if you download this Request Form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.  
假如閣下從本公司或香港交易及結算有限公司之網站下載本申請表格，請必須填上有關資料。

- Notes 附註：
- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
  - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上排名首位之聯名股東簽署，方為有效。
  - Any form with no signature or otherwise incorrectly completed will be void.  
如本表格未有簽署或不正確填寫，則本表格將會作廢。
  - If you do not provide your email address or provide an incorrect email address, printed notification(s) of publication of the latest Corporate Communications, as enclosed herewith, will be sent to you by post at your address as appearing in the register of members of the Company or at any other address supplied by you to us for such purpose.  
如 閣下未有提供電郵地址或提供不正確的電郵地址，我們將透過郵遞方式，按 閣下於本公司的股東名冊上所示地址或任何由 閣下向我們提供作該用途的地址，向 閣下寄發有關公司通訊之登載通知印刷本。
  - For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

#### PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明所指之「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)賦予「個人資料」之相同涵義。
- (ii) Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.  
閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。閣下乃基於自願性質提供個人資料，惟倘 閣下並無提供個人資料，本公司可能無法處理 閣下的指示。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何指定用途將 閣下之個人資料披露或轉移予其附屬公司，其香港股份過戶登記分處及/或其他公司或團體，並將在必要期間內保留該等個人資料作核實及記錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Secretaries Limited (the address stated in above).  
閣下有權根據私隱條例之規定查閱及/或更正 閣下之個人資料。任何查閱及/或更正 閣下個人資料之要求均須透過書面方式向卓佳秘書商務有限公司個人資料私隱主任提出(地址如上文所述)。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。  
Please cut the mailing label and stick this on the envelope to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

郵寄標籤 MAILING LABEL

卓佳秘書商務有限公司  
Tricor Secretaries Limited  
簡便回郵號碼 Freepost No. 10 GPO  
香港 Hong Kong