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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 15 FEBRUARY 2023

The Easyknit Board is pleased to announce that the proposed ordinary resolution set out in the Easyknit SGM Notice were duly passed by the Easyknit Shareholders at the Easyknit SGM held on 15 February 2023 by way of poll.

Reference is made to the circular of Easyknit International Holdings Limited (the “**Company**” or “**Easyknit**”) dated 21 January 2023 (the “**Circular**”) containing the notice dated 21 January 2023 (the “**Easyknit SGM Notice**”) convening the special general meeting of the Company (the “**Easyknit SGM**”) held on 15 February 2023. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

Poll Results of the Easyknit SGM

The Easyknit Board is pleased to announce that the proposed ordinary resolution in respect of the Sale and Purchase Agreements (the “**Resolution**”) set out in the Easyknit SGM Notice were duly passed by the Easyknit Shareholders at the Easyknit SGM by way of poll and the poll results are as follows:

Ordinary resolution set forth in the Easyknit SGM Notice	Number of Votes (Approximate %)	
	For	Against
To approve the Sale and Purchase Agreements and the transactions contemplated thereunder.	29,179,670 (100%)	0 (0%)

The full text of the Resolution is set out in the Easyknit SGM Notice.

As at the date of the Easyknit SGM, the total number of issued Easyknit Shares was 73,988,403.

As at the date of the Easyknit SGM, Sea Rejoice Limited held 17,429,664 Easyknit Shares representing approximately 23.55% of the total issued share capital of Easyknit, is wholly and beneficially owned by Ms. Lui Yuk Chu (an executive Easyknit Director and a substantial Easyknit Shareholder and also an executive Eminence Director) was required to and had abstained from voting on the Resolution at the Easyknit SGM as stated in the Circular. Accordingly, the total number of Easyknit Shares entitling the holders to attend and vote for or against the Resolution at the Easyknit SGM was 56,558,739 Easyknit Shares, representing approximately 76.45% of the total issued share capital of Easyknit.

Save as disclosed above, no other Easyknit Shareholder who was entitled to attend the Easyknit SGM was required to abstain from voting in favour of the Resolution at the Easyknit SGM as set out in the Rule 13.40 of the Listing Rules, and none of the Easyknit Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the Easyknit SGM.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the Easyknit SGM.

All Easyknit Directors attended the Easyknit SGM in person or by electronic means.

By Order of the Board
EASYKNIT INTERNATIONAL HOLDINGS LIMITED
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 15 February 2023

As at the date hereof, the Easyknit Board comprises Ms. Koon Ho Yan Candy, Ms. Lui Yuk Chu and Mr. Tse Wing Chiu Ricky as executive Directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Lau Chak Hang Charles as independent non-executive Directors.