

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)

RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT, MEMBER OF EXECUTIVE COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE, AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board (the “**Board**”) of directors (the “**Directors**”) of Easyknit International Holdings Limited (the “**Company**”) hereby announces that Mr. Tse Wing Chiu Ricky (“**Mr. Tse**”) had resigned from the following positions with effect from 31 March 2023:

- (1) an executive Director of the Company;
- (2) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong);
- (3) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
- (4) vice president of the Board;
- (5) member of the executive committee of the Board;
- (6) member of the remuneration committee of the Board; and
- (7) member of the nomination committee of the Board

Mr. Tse tendered his resignation because he wants to devote more time to his personal commitments and he has no disagreement with the Board. He further confirms that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Immediately upon the resignation of Mr. Tse as an executive Director and ceased to be an authorised representative of the Company, the Board is pleased to announce that Ms. Lui Yuk Chu, an executive Director of the Company and the vice president of the Board, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 March 2023.

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

Hong Kong, 31 March 2023

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