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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Easyknit International Holdings Limited (the “**Company**”) dated 30 May 2023 (the “**Announcement**”), in relation to the Deemed Disposal. Capitalised terms in this announcement shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company would like to clarify that Eminence Group holds approximately 1.82% of the issued shares of the Company as at the date of this announcement and has material interest in the Deemed Disposal, in light of this, Shareholders’ general meeting (the “**SGM**”) of the Company is required to be convened for approving the resolution of the Deemed Disposal and Eminence Group shall be abstained from voting at the SGM, and not subject to written approvals in lieu of a resolution to be passed at a general meeting of the Company pursuant to Rule 14.44 of the Listing Rules.

The SGM is scheduled to be held on Monday, 17 July 2023. A circular of the Company (the “**Circular**”) containing, among other things, further details of the Deemed Disposal, together with the notice convening the SGM and the proxy form in respect of the SGM, is expected to be despatched to the Shareholders on or before 27 June 2023. That date is more than fifteen (15) Business Days after the publication of the Announcement and the delay in despatch is expected because of the time required to collate relevant information to be included in the Circular.

Save as disclosed in this announcement, all information set out in the Announcement remains unchanged.

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

Hong Kong, 14 June 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.