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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Easyknit International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 June 2023, for the purpose of, among other matters, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the payment of a final dividend, if any.

By Order of the Board

EASYKNIT INTERNATIONAL HOLDINGS LIMITED

Koon Ho Yan Candy

President and Chief Executive Officer

Hong Kong, 15 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.