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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 ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2023

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 23 August 2023 by way of poll.

Reference is made to the circular of Easyknit International Holdings Limited (the “**Company**”) dated 22 July 2023 (the “**Circular**”) containing the notice dated 22 July 2023 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 23 August 2023. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

Poll Results of the AGM

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 23 August 2023 by way of poll and the poll results are as follows:

Ordinary resolutions set forth in the AGM Notice		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the year ended 31 March 2023.	39,114,125 (100%)	0 (0%)

Ordinary resolutions set forth in the AGM Notice		Number of Votes (Approximate %)	
		For	Against
2.	(a) To re-elect Ms. Lui Yuk Chu as an executive Director.	39,114,125 (100%)	0 (0%)
	(b) To re-elect Mr. Tsui Chun Kong as an independent non-executive Director	39,114,125 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration.	39,114,125 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.	39,114,125 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to issue new Shares. [#]	39,114,125 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase the Shares. [#]	39,114,125 (100%)	0 (0%)
	(C) To extend the general mandate to issue new Shares by adding the number of Shares repurchased. [#]	39,114,125 (100%)	0 (0%)

[#] The full text of Resolution No. 4 is set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 73,988,403, being the total number of Shares entitling the Shareholders to attend and vote on all the above ordinary resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above ordinary resolutions or to abstain have done so at the AGM. There were no Shareholders who are required under the Listing Rules to abstain from voting.

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 AGM.

All Directors attended the AGM 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, 23 August 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.