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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 12 DECEMBER 2023**

The Board is pleased to announce that the proposed special resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 12 December 2023 by way of poll.

Reference is made to the circular of Easyknit International Holdings Limited (the “**Company**”) dated 17 November 2023 (the “**Circular**”) containing the notice dated 17 November 2023 (the “**SGM Notice**”) convening the special general meeting of the Company (the “**SGM**”) held on 12 December 2023. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

#### **Poll Results of the SGM**

The Board is pleased to announce that the proposed special resolution in respect of the proposed amendments to the existing bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company (the “**Resolution**”) set out in the SGM Notice was duly passed by the Shareholders at the SGM by way of poll and the poll results are as follows:

<b>Special resolution set forth in the SGM Notice</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the proposed amendments to the existing bye-laws of the Company and adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company	40,841,107 (100%)	0 (0%)

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

As at the date of the SGM, the total number of issued Shares was 73,988,403, being the total number of Shares entitling the Shareholders to attend and vote on the above special resolution proposed at the SGM. 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 or to abstain from voting to the above special resolution at the SGM. 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 SGM.

All Directors attended the SGM in person or by electronic means except Ms. Koon Ho Yan Candy who was unable to attend the SGM due to other business commitment.

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

Hong Kong, 12 December 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.*