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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)



EMINENCE ENTERPRISE LIMITED
高山企業有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 616)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULAR

VERY SUBSTANTIAL DISPOSAL

DEEMED DISPOSAL

**PLACING OF NEW SHARES
UNDER SPECIFIC MANDATE**

Placing Agent
 **金利豐證券**
KINGSTON SECURITIES

Reference is made to the joint announcement issued by Eminence Enterprise Limited and Easyknit International Holdings Limited dated 23 January 2024 (the “**Joint Announcement**”) in relation to, among other things, the Placing. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Joint Announcement.

As stated in the Joint Announcement, a joint circular of Easyknit and Eminence (the “**Joint Circular**”) containing, among other things, details of the Placing Agreement, financial information of the Easyknit Group, a notice convening the Easyknit SGM, a notice convening the Eminence SGM, related form of proxy and other information as required under the Listing Rules is expected to be despatched to the Easyknit Shareholders and the Eminence Shareholders on or before Friday, 23 February 2024.

As additional time is required to finalise the information to be included in the Joint Circular, it is expected that the date of despatch of the Joint Circular will be postponed to a date on or before 1 March 2024.

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

By order of the Eminence Board
**EMINENCE
ENTERPRISE LIMITED**
Lai Law Kau
Chairman and Chief Executive Officer

Hong Kong, 23 February 2024

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

As at the date hereof, the Eminence Board comprises Mr. Lai Law Kau, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim as executive Eminence Directors; and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly as independent non-executive Eminence Directors.