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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**Easyknit SGM**”) of Easyknit International Holdings Limited (the “**Easyknit**”) will be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481–483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Thursday, 21 March 2024 at 9:00 a.m. for the following purposes of considering and, if thought fit, passing with or without amendments, the following resolution as an ordinary resolution of Easyknit:

ORDINARY RESOLUTION

“THAT:

- (a) the placing agreement (the “**Placing Agreement**”) dated 23 January 2024 entered into between Eminence Enterprise Limited (“**Eminence**”) as issuer and Kingston Securities Limited as placing agent in relation to the placing of up to 235,000,000 new ordinary shares of HK\$0.01 in the capital of Eminence (the “**Placing Share(s)**”) on a best effort basis at the placing price of HK\$0.18 per Placing Share, and transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

- (b) any one or more director(s) of Easyknit (each a “**Easyknit Director**”) be and is/are hereby authorised to implement and take all steps and do all acts and things and execute all such documents (including under seal of Easyknit, where applicable) which he/they consider(s) necessary, desirable or expedient to give effect to the Placing Agreement and transactions contemplated thereunder (including but not limited to the allotment and issue of the Placing Shares) and to agree with such variation, amendment or waiver as, in the opinion of the Easyknit Directors, in the interests of Easyknit and its shareholders as a whole.”

By order of the Easyknit Board
Easyknit International Holdings Limited
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 29 February 2024

Notes:

1. A **white** form of proxy for use in connection with the Easyknit SGM is enclosed.
2. For the purpose of ascertaining entitlement to attend and vote at the Easyknit SGM (the “**Entitlement to Easyknit SGM**”), the register of members of Easyknit (the “**Easyknit Register of Members**”) will be closed from Monday, 18 March 2024 to Thursday, 21 March 2024, both days inclusive, during which period no transfer of Easyknit Shares will be effected. In order to be eligible to attend and vote at the Easyknit SGM, all transfer documents accompanied by the relevant share certificates must be lodged with Easyknit’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 15 March 2024. The record date for Entitlement to Easyknit SGM will be Thursday, 21 March 2024.
3. A member entitled to attend and vote at the Easyknit SGM by the above notice is entitled to appoint another person as his proxy to attend and vote on his behalf. A member who is the holder of two or more Easyknit Shares may appoint more than one proxy to represent him and vote on his behalf at the Easyknit SGM. A proxy need not be a member of Easyknit. If more than one proxy is appointed, the appointment shall specify the number of Easyknit Shares in respect of which each such proxy is appointed.
4. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney or authority, must be deposited at the office of Easyknit’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time for holding the Easyknit SGM or any adjournment thereof (as the case may be).

5. Where there are joint holders of a Easyknit Share, any one of such joint holders may vote at the Easyknit SGM either personally or by proxy, in respect of such Easyknit Share as if he/she/it was solely entitled thereto, but if more than one of such joint holders be present at the Easyknit SGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Easyknit Register of Members in respect of such joint holding.
6. If a tropical cyclone warning signal No. 8 or above is expected to be hoisted or a black rainstorm warning signal is expected to be in force at any time after 6:00 a.m. on the date of the Easyknit SGM, the Easyknit SGM will be postponed and Easyknit Shareholders will be informed of the date, time and venue of the postponed Easyknit SGM by a supplementary notice, posted on the respective website(s) of Easyknit and The Stock Exchange of Hong Kong Limited.

If a tropical cyclone warning signal No. 8 or above or a black rainstorm warning signal is cancelled at or before 6:00 a.m. on the date of the Easyknit SGM and where conditions permit, the Easyknit SGM will be held as scheduled.

The Easyknit SGM will be held as scheduled when an amber or red rainstorm warning signal is in force.

After considering their own situations, Easyknit Shareholders should decide whether they would attend the Easyknit SGM under bad weather condition and if they do so, they are advised to exercise care and caution.

7. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

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.