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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 21 MARCH 2024

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 21 March 2024 by way of poll.

Reference is made to the joint circular of Easyknit International Holdings Limited (the “**Company**”) and Eminence Enterprise Limited (“**Eminence**”) dated 29 February 2024 (the “**Joint Circular**”) containing the notice dated 29 February 2024 (the “**SGM Notice**”) convening the special general meeting of the Company (the “**SGM**”) held on 21 March 2024. Capitalised terms used in this announcement have the same meanings as those defined in the Joint Circular unless otherwise defined.

Poll Results of the SGM

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed ordinary resolution in respect of the Placing Agreement (the “**Resolution**”) set out in the SGM Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) at the SGM by way of poll and the poll results are as follows:

Ordinary resolution	Number of Votes (Approximate %)	
	For	Against
To approve the Placing Agreement. [#]	50,969,526 (100.00%)	0 (0.00%)

[#] *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 in the Company (the “**Shares**”) was 73,988,403.

As at the date of the SGM, Gainever Corporation Limited held 1,726,000 Shares, representing approximately 2.33% of the total issued share capital of the Company, is a wholly-owned subsidiary of Eminence which was required to and had abstained from voting on the Resolution at the SGM as stated in the Joint Circular. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM was 72,262,403 Shares, representing approximately 97.67% of the total issued share capital of the Company.

Save as disclosed above, no other Shareholders who were entitled to attend the SGM were required to abstain from voting in favour of the Resolution at the SGM pursuant to the Rule 13.40 of the Listing Rules, and none of the Shareholders had stated their intention in the Joint Circular to vote against or to abstain from voting on the Resolution at the SGM.

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 of the Company (the “**Directors**”) attended the SGM 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, 21 March 2024

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.