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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Easyknit International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2024, for the purpose of, among other matters, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the payment of a final dividend, if any.

By Order of the Board

**EASYKNIT INTERNATIONAL HOLDINGS LIMITED**

**Koon Ho Yan Candy**

*President and Chief Executive Officer*

Hong Kong, 17 June 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.*