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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 Tuesday, 29 November 2022, for the purpose of, among other matters, considering and approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of an interim dividend, if any.

By Order of the Board

**EASYKNIT INTERNATIONAL HOLDINGS LIMITED**

**Koon Ho Yan Candy**

*President and Chief Executive Officer*

Hong Kong, 17 November 2022

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