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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 ADJOURNED SPECIAL GENERAL MEETING HELD ON 24 JULY 2023**

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 Adjourned SGM held on 24 July 2023 by way of poll.

References are made to the circular of Easyknit International Holdings Limited (the “**Company**”) dated 27 June 2023 (the “**Circular**”) containing the notice dated 27 June 2023 (the “**SGM Notice**”) convening the special general meeting of the Company (the “**SGM**”) held on 17 July 2023 and the announcement of the Company dated 17 July 2023 in relation to the adjournment of the SGM (the “**Announcement**”). Capitalised terms used in this announcement have the same meanings as defined in the Circular, the SGM Notice and the Announcement unless otherwise defined.

#### **Poll Results of the Adjourned SGM**

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 at the Adjourned SGM by way of poll and the poll results are as follows:

<b>Ordinary resolution set forth in the SGM Notice</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Placing Agreement.	39,109,234 (99.98%)	8,291 (0.02%)

*# The full text of the Resolution is set out in the SGM Notice.*

As at the date of the Adjourned SGM, the total number of issued Shares was 73,988,403.

As at the date of the Adjourned SGM, Gainever Corporation Limited held 1,346,000 Shares representing approximately 1.82% of the total issued share capital of the Company, is a wholly owned subsidiary of Eminence was required to and had abstained from voting on the Resolution at the Adjourned SGM as stated in the Circular. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the Adjourned SGM was 72,642,403 Shares, representing approximately 98.18% of the total issued share capital of the Company.

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

All Directors attended the Adjourned 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, 24 July 2023

*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.*