



Easyknit Enterprises Holdings Limited
永義實業集團有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 616)

NOTICE OF BOARD MEETING

The Board of directors (the “Board”) of Easyknit Enterprises Holdings Limited (the “Company”), hereby announces that a meeting of the Board of the Company will be held at Unit A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Wednesday, 28 November 2007 at 4:00pm for the purpose of considering, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2007 and recommendation for payment of interim dividend, if any.

As at the date of this statement, the Board comprises Mr Tse Wing Chui, Ricky, Ms Lui Yuk Chu, and Mr Kwong Jimmy Cheung Tim as executive directors and Mr Kan Ka Hon, Mr Lau Sin Ming, and Mr Foo Tak Ching as independent non-executive directors.

By order of the board of directors of
Easyknit Enterprises Holdings Limited
Tse Wing Chiu, Ricky
Chairman and Chief Executive Officer

Hong Kong, 16th November 2007

* for identification only