



**EASYKNIT ENTERPRISES HOLDINGS LIMITED**

**永義實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

**CHANGE OF REGISTERED ADDRESS IN BERMUDA**

The board of directors (the “Board”) of Easyknit Enterprises Holdings Limited (the “Company”) hereby announces that the registered address of the Company in Bermuda has been changed to Clarendon House, 2 Church Street, Hamilton HM11, Bermuda with effect from 15 January 2009.

By order of the Board of  
**Easyknit Enterprises Holdings Limited**  
**Kwong Jimmy Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 16 January 2009

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

*\* For identification only*