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**EASYKNIT ENTERPRISES HOLDINGS LIMITED**

**永義實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Easyknit Enterprises Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Monday, 22 June 2009 at 4:00 p.m. for the purpose of, among other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the payment of a final dividend, if any.

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

Hong Kong, 9 June 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*