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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)

**POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 12 AUGUST 2009**

The Board is pleased to announce that the ordinary resolution set out in the notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on 12 August 2009.

Reference was made to the circular of the Easyknit Enterprises Holdings Limited (the “Company”) dated 24 July 2009 (the “Circular”) in relation to (1) the proposed acquisition of the entire issued share capital of Chancemore Limited (the acquirer of the Matheson Street Property) and (2) the proposed acquisition of the entire issued share capital of Clever Wise Holdings Limited (the acquirer of the Johnston Road Property). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the SGM of the Company held on 12 August 2009, a poll was demanded by the Chairman of the SGM. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM contained in the Circular was duly passed by the Shareholders at the SGM. The poll result is as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the Ordinary Resolution set out in the notice of the SGM dated 24 July 2009	313,043,965 (100%)	0 (0%)

As all the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the SGM, the total number of issued shares of the Company was 734,248,900 shares, which was the total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM. There were no shares of the Company entitling the holders to attend and vote only against any resolutions at the SGM.

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

Hong Kong, 12 August 2009

As at the date of this announcement, 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*