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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 23 APRIL 2010

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 23 April 2010.

Reference was made to the circular of the Easyknit Enterprises Holdings Limited (the “Company”) dated 31 March 2010 (the “Circular”) in relation to the major transaction involving disposal of land forming part of the Huzhou Project. 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 23 April 2010, 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 31 March 2010	203,338,693 (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 367,124,450 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, 23 April 2010

As at the date hereof, the Board of Easyknit Enterprises Holdings Limited 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*