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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, 28 November 2011 at 9:30 a.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the for the six months ended 30 September 2011 and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 November 2011

As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and Koon Ho Yan Candy 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*