



永義實業集團有限公司
Easyknit Enterprises Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 0616)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Easyknit Enterprises Holdings Limited are set out below:

Executive Directors

KWONG Jimmy Cheung Tim (*Chairman and Chief Executive Officer*)
LUI Yuk Chu (*Deputy Chairman*)
KOON Ho Yan Candy

Non-executive Director

TSE Wing Chiu Ricky

Independent Non-executive Directors

KAN Ka Hon
LAU Sin Ming
FOO Tak Ching

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Kwong Jimmy Cheung Tim		C	M	M	M
Lui Yuk Chu		M			
Koon Ho Yan Candy		M			
Tse Wing Chiu Ricky					
Kan Ka Hon			C	M	M
Lau Sin Ming			M	C	M
Foo Tak Ching			M	M	C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 2 April 2012