

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **EASYKNIT ENTERPRISES HOLDINGS LIMITED**

**永義實業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code : 0616)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

#### **MAJOR TRANSACTION ACQUISITION OF PROPERTIES**

The Company has applied to the Stock Exchange for and been granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules by the Stock Exchange to postpone the despatch the circular. As additional time is required to finalise certain information in the circular, the despatch of circular will be postponed from 8 June 2012 to on or before 25 June 2012.

Reference is made to the joint announcement of the Company and Easyknit International dated 30 April 2012 in connection with the acquisition of the Properties (the “**First Announcement**”) and the Company’s announcement dated 22 May 2012 in respect of the delay in despatch of the circular to shareholders (the “**Second Announcement**”). Terms defined in the First Announcement are used with those defined meanings in this announcement, unless the context otherwise requires.

According to the Second Announcement, the Company has applied to the Stock Exchange for waiver from strict compliance with Rule 14.41(a) of the Listing Rules. The waiver has been granted by the Stock Exchange on 22 May 2012 such that the despatch of the circular will be postponed to a date on or before 8 June 2012. However, as additional time is required to finalise certain information in the circular, the Directors wish to announce that the despatch of the circular will be postponed from 8 June 2012 to on or before 25 June 2012.

By Order of the Board

**Easyknit Enterprises Holdings Limited**

**Kwong Jimmy Cheung Tim**

*Chairman and Chief Executive Officer*

Hong Kong, 7 June 2012

*As at the date of this announcement, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and Ms. 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*