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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: 0616)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2012**

The board of Directors of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 29 June 2012.

At the annual general meeting of Easyknit Enterprises Holdings Limited (the “**Company**”) held on 29 June 2012 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 30 May 2012 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2012.	398,458,915 (99.77%)	926,000 (0.23%)
2.	To consider and approve the re-election of Mr. Kwong Jimmy Cheung Tim as an executive director.	398,458,915 (99.77%)	926,000 (0.23%)
3.	To consider and approve the re-election of Mr. Kan Ka Hon as an independent non-executive director with a term of 3 years.	398,458,915 (99.77%)	926,000 (0.23%)
4.	To authorise the board of directors to fix the fees of all directors for the year ending 31 March 2013.	398,458,915 (99.77%)	926,000 (0.23%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.	398,458,915 (99.77%)	926,000 (0.23%)

*\* for identification only*

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6(A).	To grant a general mandate to the directors to allot and issue new shares of the Company.	398,458,915 (99.77%)	926,000 (0.23%)
6(B).	To grant a general mandate to repurchase shares of the Company.	398,458,915 (99.77%)	926,000 (0.23%)
6(C).	To add the aggregate nominal amount of share capital repurchased by the Company to the aggregate nominal amount of share capital to be allotted and issued by the directors.	398,458,915 (99.77%)	926,000 (0.23%)
7.	To approve and adopt the 2012 Share Option Scheme.	398,458,915 (99.77%)	926,000 (0.23%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 648,156,675 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions in the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as scrutineers of the poll at the AGM.

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

Hong Kong, 29 June 2012

*As at the date hereof, 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.*