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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 SPECIAL GENERAL MEETING HELD ON 22 JANUARY 2013

The Board is pleased to announce that the Ordinary Resolution set out in the Notice of the SGM was duly passed by way of poll by the Independent Shareholders at the SGM held on 22 January 2013.

Reference is made to the notice of the special general meeting (the “**SGM**”) of Easyknit Enterprises Holdings Limited (the “**Company**”) dated 7 January 2013 (the “**Notice**”) and the Circular of the Company dated 7 January 2013 (the “**Circular**”). Unless context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the Notice was duly passed by way of poll by the Independent Shareholders at the SGM held on 22 January 2013. The Company’s branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Details of the poll results in respect of the Ordinary Resolution proposed at the SGM are as follows:

ORDINARY RESOLUTION		No. of votes and percentage	
		For	Against
1.	To refresh a general mandate to be given to the Directors to allot, issue and deal with new shares of the Company.	55,078,447 99.90%	55,805 0.10%

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as the SGM.

** for identification only*

In accordance with the Listing Rules, Landmark Profits, Goodco and their respective associates have abstained from voting in favour of the Ordinary Resolution. As at the date of SGM, the number of Shares held by each of Landmark Profits and Goodco, and their respective associates are 78,566,844 and 100,735,956 respectively, representing 22.89% and 29.34% of the issued share capital of the Company respectively. As such, the total number of Shares entitling the Independent Shareholders who were entitled to attend and vote for or against the Ordinary Resolution was 163,982,700 Shares, representing approximately 47.77% of the entire issued share capital of the Company. As at the date of the SGM, the total number of issued Shares was 343,285,500 Shares.

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

Hong Kong, 22 January 2013

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.