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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 18 MARCH 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 18 March 2013.

Reference is made to the notice of the special general meeting (the “**SGM**”) of Easyknit Enterprises Holdings Limited (the “**Company**”) dated 1 March 2013 (the “**Notice**”) and the Circular of the Company dated 1 March 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 18 March 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:

<b>ORDINARY RESOLUTION</b>		<b>No. of votes and percentage</b>	
		<b>For</b>	<b>Against</b>
1.	To refresh a general mandate to be given to the Directors to allot, issue and deal with new shares of the Company.	85,597,767 100%	0 0%

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 19.07% and 24.45% 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 232,638,700 Shares, representing approximately 56.48% of the entire issued share capital of the Company. As at the date of the SGM, the total number of issued Shares was 411,941,500 Shares.

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

Hong Kong, 18 March 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.*