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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)**

**DELAY IN DESPATCH OF CIRCULAR**

**MAJOR TRANSACTION  
ACQUISITION OF LISTED SECURITIES ON  
MATURITY OF EQUITY LINKED NOTE**

This announcement is made pursuant to Rule 14.60(7) of the Listing Rules.

Reference is made to the announcement of the Company dated 27 June 2013 regarding the acquisition of listed securities on maturity of equity linked note, which constitutes a major transaction for the Company under the Listing Rules (the “**Announcement**”). Capitalised terms defined in the Announcement are used with those defined meanings in this announcement, unless the context otherwise requires.

The original date of despatch of the circular is 19 July 2013 but as additional time is required to finalize the information to be included in the circular, the despatch date of the circular is expected to be postponed to on or before 2 August 2013.

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

Hong Kong, 18 July 2013

*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*