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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 11 OCTOBER 2013

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice of the SGM was duly passed by way of poll by the Shareholders at the SGM held on 11 October 2013.

Reference is made to the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of Easyknit Enterprises Holdings Limited (the “**Company**”) both dated 23 September 2013. 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 resolutions (the “**Ordinary Resolutions**”) set out in the Notice was duly passed by way of poll by the Shareholders at the SGM held on 11 October 2013.

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

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To approve the possible disposal of the shares of Agricultural Bank of China Limited at a disposal price be equal to or exceed HK\$2.20 per share	990,491,480 (99.70%)	3,000,000 (0.30%)
2.	To approve the possible disposal of the shares of The Hong Kong Exchanges and Clearing Limited at a disposal price be equal to or exceed HK\$110 per share	990,491,480 (99.70%)	3,000,000 (0.30%)

** for identification only*

3.	To approve the possible acquisition of the shares of The Hong Kong Exchanges and Clearing Limited at an acquisition price be equal to or less HK\$140 per share	990,491,480 (99.70%)	3,000,000 (0.30%)
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As more than 50% of the votes were cast in favour of the above resolutions, such resolutions were duly passed as ordinary resolutions.

As at the date of the SGM, the number of issued shares of the Company was 1,977,306,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the SGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions in the SGM.

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

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

Hong Kong, 11 October 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.