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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 20 MAY 2014

The Board is pleased to announce that the ordinary resolution proposed at the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held on 20 May 2014.

Reference is made to the circular of the Company dated 28 April 2014 (the “**Circular**”) in relation to the refreshment of the Existing General Mandate. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution as proposed at the SGM (the “**Ordinary Resolution**”) for approval of the refreshment of the Existing General Mandate has been duly passed by the Independent Shareholders by way of poll at the SGM held on 20 May 2014. The vote-taking at the SGM was scrutinized by the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited. The poll result in relation to the Ordinary Resolution was as follows:

Ordinary Resolution	No. of the Shares (Approximate %)	
	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.	34,674,025 (97.26%)	976,186 (2.74%)

Note: The full text of the above resolution is set out in the notice of the SGM.

** for identification only*

As at the date of the SGM, the total number of issued Shares of the Company was 326,007,664 Shares. Goodco, Landmark Profits and their respective associates, holding an aggregate of 136,993,438 Shares representing approximately 42.0% of the total issued share capital of the Company as at the date of the SGM, abstained from voting on the Ordinary Resolution at the SGM. Accordingly, the Independent Shareholders holding a total of 189,014,226 Shares were entitled to attend and vote for or against the Ordinary Resolution proposed at the SGM. As more than 50% of votes were cast, by poll, in favour of the Ordinary Resolution at the SGM, the Ordinary Resolution was duly passed as ordinary resolution.

It was noted that there were no Share entitling the holders to attend and vote only against the Ordinary Resolution proposed at the SGM.

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

Hong Kong, 20 May 2014

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 and Ms. Lai Law Kau as non-executive directors and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Foo Tak Ching as independent non-executive directors.