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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 JUNE 2014**

The Board is pleased to announce that the ordinary resolution proposed at the SGM has been duly passed by the Shareholders by way of poll at the SGM held on 18 June 2014.

Reference is made to the circular of the Company dated 30 May 2014 (the “**Circular**”) in relation to the very substantial transaction relating to the acquisition of the Target Property. 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 Provisional Agreement and the transactions contemplated thereunder has been duly passed by the Shareholders by way of poll at the SGM held on 18 June 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:

<b>Ordinary Resolution</b>	<b>No. of the Shares (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
1. To approve, ratify and confirm the Provisional Agreement and the transaction contemplated thereunder for the acquisition of a property situated at Ground Floor of No. 15 Matheson Street, Causeway Bay, Hong Kong at a consideration of HK\$236,800,000.	137,033,640 (100%)	0 (0%)

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

*\* for identification only*

At the time to convene the SGM, the total number of issued Shares of the Company was 326,007,664 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution proposed at the SGM. It was noted that there were no Share entitling the holders to attend and vote only against the Ordinary Resolution proposed at the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution at the SGM and no party has stated its intention in the Circular to vote against or to abstain from voting on 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.

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

Hong Kong, 18 June 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.*