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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 12 JANUARY 2015

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 12 January 2015.

Reference is made to the circular of the Company dated 19 December 2014 (the “**Circular**”) in relation to the very substantial acquisition regarding the acquisition of the Properties. 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 the approval of the Provisional Agreements and the transactions contemplated thereunder has been duly passed by the Shareholders by way of poll at the SGM held on 12 January 2015. 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 approve, ratify and confirm the Provisional Agreements and the transaction contemplated thereunder for the acquisition of all properties situated at basement, ground floor, 1st floor and 2nd floor of No. 18 and 20 Inverness Road, Kowloon Tong, Kowloon, Hong Kong at an aggregate consideration and other related expense of HK\$169,500,000.	257,254,656 (99.83%)	450,180 (0.17%)

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

** for identification only*

At the date of the SGM, the total number of issued Shares was 506,399,031 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. There was 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 were 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, 12 January 2015

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 Mr. 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.