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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 7 OCTOBER 2015 AT 9:20 A.M.

The Board is pleased to announce that the Ordinary Resolution set out in the Notice of the SGM was duly passed by way of poll by the Shareholders at the SGM held on 7 October 2015 at 9:20 a.m.

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 16 September 2015. 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 resolution (the “**Ordinary Resolution**”) set out in the Notice was duly passed by way of poll by the Shareholders at the SGM held on 7 October 2015 at 9:20 a.m.

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

ORDINARY RESOLUTION	No. of the Shares (Approximate %)	
	For	Against
To ratify and confirm the Disposal of listed securities of Hong Kong Exchanges and Clearing Limited, details of which are set out in the circular dated 16 September 2015.	278,637,512 (99.92%)	213,000 (0.08%)

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution.

** for identification purposes only*

As at the date of the SGM, the number of issued shares of the Company was 531,718,971 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 resolution 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, 7 October 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.