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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)

### SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2014/15 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 March 2015 (the “**Annual Report**”) of Easyknit Enterprises Holdings Limited (the “**Company**”) published on 20 July 2015. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Annual Report.

The board of directors (the “**Board**”) of the Company would like to provide the following information about its investment in securities additional to that in the Annual Report.

The Group is to maintain a securities portfolio with a strategy of diversification to reduce effects of price fluctuation of any single security.

As at 31 March 2015, the Group had investment held for trading of approximately HK\$91,557,000. Of the fair value gain in the investment portfolio was approximately HK\$40,040,000, disclosed in the Annual Report, approximately HK\$32,247,000 was derived from unrealised gain and the remainder of approximately HK\$7,792,000 was realised gain. Herebelow are the tables with breakdown of the figures on unrealised gain and realised gain.

#### Unrealised profit in the investment portfolio as at 31 March 2015

Stock Code	Name of Investee Companies	No. of Shares	% of Interest held	Market price of each security as at 31 March 2015	Carrying value	Unrealised gain / loss
				HK\$	HK\$	HK\$
388	Hong Kong Exchanges and Clearing Limited	394,815	0.0338	189.90	74,975,369	28,475,890
2628	China Life Insurance Company	300,000	0.00403	33.90	10,170,000	3,600,000
330	Esprit Holdings Limited	50,000	0.00257	7.84	392,000	(253,000)
3823	Tech Pro Technology Development Limited	900,000	0.05703	6.25	5,625,000	429,974
6828	Blue Sky Power Holdings Limited	1,000,000	0.02004	0.395	395,000	(5,851)
<b>TOTAL</b>						<b>32,247,013</b>

## Realised gain in the investment portfolio for the year ended 31 March 2015

Stock Code	Name of Investee Companies	No. of Shares	% of Interest held	Realised gain / loss (approximate) HK\$
388	Hong Kong Exchanges and Clearing Limited	63,613	0.00544	3,660,440
2628	China Life Insurance Co. Ltd	200,000	0.00269	1,697,047
2318	Ping An Insurance (Group) Co. of China Ltd	180,000	0.00197	1,685,963
939	China Construction Bank Corporation	500,000	0.00021	173,873
1398	Industrial and Commercial Bank of China Limited	500,000	0.00058	199,520
3698	Huishang Bank Corporation Limited	931,000	0.02944	(1,984)
1339	The People's Insurance Co. (Group) of China Ltd	712,000	0.00816	421,475
64	Get Nice Holdings Limited	1,894,000	0.04234	(43,410)
<b>TOTAL</b>			<b>91,557,369</b>	<b>7,792,924</b>
Unrealised gain in the investment portfolio as at 31 March 2015 plus realised gain in the investment portfolio for the year ended 31 March 2015 was HK\$40,039,937.				

The above additional information does not affect other information contained in the Annual Report.

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

Hong Kong, 18 November 2015

*As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and Ms. 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.*