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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 JANUARY 2016**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the SGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) at the SGM held on 7 January 2016 by way of poll.

Reference is made to the circular of the Company dated 18 December 2015 (the “**Circular**”) in relation, inter alia, to grant of a specific mandate and to refresh a general mandate. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the SGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) at the SGM held on 7 January 2016 by way of poll.

As at the date of the SGM, the total number of Shares in issued was 1,116,609,837 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution numbered 1 at the SGM. There were no Share entitling the holders to attend and vote only against the ordinary resolution numbered 1 at the SGM. None of Shareholders was required under the Listing Rules to abstain from voting on the ordinary resolution numbered 1 at the SGM.

As stated in the Circular, the ordinary resolution numbered 2 to approve the refreshment of a general mandate is subject to the approval of the Independent Shareholders by way of poll at the SGM. In accordance with the Listing Rules, Landmark Profits Limited (“**Landmark Profits**”) and Goodco Development Limited (“**Goodco**”) have abstained from voting on this resolution with regard to the approval of the refreshment of a general mandate at the SGM. As at the date of SGM, the aggregate number of Shares held by Landmark Profits and Goodco were 457,330,692 Shares, representing approximately 40.96% of the issued share capital of the Company. As such, the total number of Shares entitling the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution numbered 2 was 659,279,145 Shares. There were no Share entitling the holders to attend and vote only against the ordinary resolution numbered 2 proposed at the SGM.

*\* for identification purposes only*

Save as disclosed above, no party has stated its intention in the Circular to vote against or to abstain from voting on the ordinary resolution numbered 2 proposed at the SGM.

The poll results in respect of the resolutions set forth in the notice of the SGM are as follows:

Ordinary Resolutions		No. of the Shares (Approximate %)	
		For	Against
1.	To approve the specific mandate to be given to the Directors to allot and issue the Revised Conversion Shares	749,650,681 (99.45%)	4,121,000 (0.55%)
2.	To refresh a general mandate to be given to the Directors to allot, issue and deal with new shares of the Company	292,319,989 (98.61%)	4,121,000 (1.39%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions.

*Note: The full text of the above resolutions are set out in the notice of the SGM.*

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of ascertaining the number of votes at the SGM.

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

Hong Kong, 7 January 2016

*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.*