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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 22 FEBRUARY 2016**

The Board is pleased to announce that the special resolution set out in the notice of the SGM was duly passed by the Shareholders at the SGM held on 22 February 2016 by way of poll.

Reference is made to the circular of the Company dated 29 January 2016 (the “**Circular**”) in relation to the Proposed Change of Company Name. 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 the special resolution set out in the notice of the SGM was duly passed by the Shareholders at the SGM held on 22 February 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 special resolution at the SGM. There was no Share entitling the holders to attend and vote only against the special resolution at the SGM. None of the Shareholders was required under the Listing Rules to abstain from voting on the special resolution at the SGM.

*\* for identification purposes only*

The poll result in respect of the resolution set forth in the notice of the SGM is as follows:

Special Resolution	No. of the Shares (Approximate %)	
	For	Against
<p>“THAT subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Easyknit Enterprises Holdings Limited” to “Eminence Enterprise Limited” and the Chinese name of “高山企業有限公司” be adopted as the secondary name of the Company in place of the existing Chinese name of “永義實業集團有限公司” which was adopted for identification purposes only, with effect from the date of entry of the new English name and the secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda, and that the Directors be and are hereby authorized to do all such acts and things and execute such further documents and take all steps which, in their opinion may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company’s name and to attend to any necessary registration and/or filing for and on behalf of the Company.”</p>	<p>506,198,841 (100%)</p>	<p>0 (0%)</p>
<p>As more than 75% of the votes were cast in favour of the above resolution, it was duly passed as special resolution.</p>		

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, 22 February 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.*