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**EASYKNIT INTERNATIONAL
HOLDINGS LIMITED**
永義國際集團有限公司*
(Incorporated in Bermuda with
limited liability)
(Stock Code: 1218)



**EMINENCE ENTERPRISE
LIMITED**
高山企業有限公司
(Incorporated in Bermuda
with limited liability)
(Stock Code: 616)

DELAY IN DESPATCH OF CIRCULAR

**1. VERY SUBSTANTIAL ACQUISITION,
VERY SUBSTANTIAL DISPOSAL,**

**2. PROPERTY MANAGEMENT
AGREEMENT**

**1. VERY SUBSTANTIAL ACQUISITION,
VERY SUBSTANTIAL DISPOSAL
- CONNECTED TRANSACTIONS,**

**2. PROPERTY MANAGEMENT
AGREEMENT
-EXEMPT CONTINUING
CONNECTED TRANSACTION**

Reference is made to the announcement issued by Easyknit International Holdings Limited (“**Easyknit**”) and Eminence Enterprise Limited (“**Eminence**”) dated 21 November 2018 (the “**Announcement**”) in relation to, among other things, very substantial acquisition, very substantial disposal and property management agreement. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a joint circular (the “**Joint Circular**”) containing, inter alia (i) details of the Swap Agreements, (ii) financial information on the Post-Swap Easyknit Group, (iii) financial information on the Post-Swap Eminence Group, (iv) an independent property valuation report on Easy Tower, (v) an independent property valuation report on the Inverness Road Property, (vi) a letter of recommendation from the Eminence IBC to the Independent Eminence Shareholders, (vii) a letter of recommendation to the Eminence IBC and the Independent

**For identification purposes only*

Eminence Shareholders from the Independent Eminence Financial Adviser, (viii) a notice convening the Easyknit SGM, and (ix) a notice convening the Eminence SGM is expected to be despatched to the Easyknit Shareholders and to the Eminence Shareholders on or before 17 January 2019.

However, as additional time is required for finalising the information to be included in the Joint Circular, it is expected that the date of despatch of the Joint Circular will be postponed to a date on or before 30 January 2019.

By Order of the Board
Easyknit International Holdings Limited
Tse Wing Chiu Ricky
President and Chief Executive Officer

By Order of the Board
Eminence Enterprise Limited
Kwong Jimmy Cheung Tim
Chairman and Chief Executive Officer

Hong Kong, 17 January 2019

As at the date hereof, the board of Easyknit comprises Mr. Tse Wing Chiu Ricky, Ms. Lui Yuk Chu and Ms. Koon Ho Yan Candy as executive directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive directors.

At the date hereof, the board of Eminence comprises Mr. Kwong Jimmy Cheung Tim and Ms. Lui Yuk Chu as executive directors; Mr. Kan Ka Hon, Mr. Lau Sin Ming, Mr. Foo Tak Ching and Mr. Wu Koon Yin Welly as independent non-executive directors.