

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/05/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Easyknit International Holdings Limited
Date Submitted	02/06/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>1218</u> Descrip	otion :	N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	100,000,000,000	HK\$0.01	HK\$1,000,000,000.00		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	100,000,000,000	HK\$0.01	HK\$1,000,000,000.00		
(2) Stock code : <u>N/A</u> Descrip	ption :	N	/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		

## 2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :	N/A	<u> </u>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	iption :	N/A	<u> </u>
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month *(State currency)* : HK\$1,000,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	794,204,028	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	794,204,028	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share	Share Option	Schemes of the Is	ssuer)		No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		Movement during	the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and -					1	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. NIL	NIL	NIL	NIL	NIL	NIL	NIL
( / / )						
shares						
(Note 1)						
2. NIL	NIL	NIL	NIL	NIL	NIL	NIL
( / / )						
shares						
(Note 1)						
3. NIL	NIL	NIL	NIL	NIL	NIL	NIL
( / / )						
shares						
(Note 1)						
		Tot	al A. (Ordin	ary shares)	NIL	
				nce shares)		
			· ·	Other class)		
Total funds raised dur	ing the month	from exercise of		,		
options (State currenc				NIL		
- `						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	<sup>*</sup> Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares		·				
issuable (Note 1)       Subscription price       EGM approval date						
(if applicable) (dd/mm/yyyy)	( ) )	( )				
2. N/A		) N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	( ) 	27/4	27/4	27/4	27/4
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	( / / N/A	/) N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /					
		Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	_

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A	( / / ) N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	 					
(dd/mm/yyyy) 3. N/A	( / / ) N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	·					
(if applicable)						
(dd/mm/yyyy)	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price	· ·					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordir	nary shares)	N/A	
			(Prefere	ence shares)	N/A	-
			(0	Other class)	N/A	-

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>	N/A	N/A
shares (Note 1)	)	
2. <u>N/A</u>	N/A	N/A
( / / shares (Note 1)		
3. <u>N/A</u>	N/A	N/A
	_	
shares (Note 1)	)	
Total D. (Ordinary shares)	) N/A	
(Preference shares)	) N/A	
(Other class)	) <u>N/A</u>	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	ner Movements in I					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Jr - 22 M		Class of shares issuable				
1	Disktaisses	At price : State	<i>(Note 1)</i> Issue and allotment	( / /	)		
1.	Rights issue	At price : currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable				
4.	Bonus issue		<i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>NT / A</b>	<b>NT / A</b>
						N/A	N/A

Other Movements in Issued Share Capital

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	rs No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable <i>(Note 1)</i>					
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date:	(	/ /	)		
		(dd/mm/yyyy)				N/A	N/A
		Class of shares repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
		Class of shares redeemed (Note 1)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
						<u>N/A</u>	N/A
		Class of shares issuable (Note 1)					
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
						N/A	N/A

	For Main Board and GEM listed issuers						
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month				
	Class of shares issuable(Note 1)	-					
9. Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)					
	EGM approval date: ( / / (dd/mm/yyyy)	, ,					
		<u>N/A</u>	<u>N/A</u>				
	Class of shares issuable(Note 1)	-					
10. Other (Please specify) At price : State currency —	Issue and allotment ( / / date : (dd/mm/yyyy)	)					
	EGM approval date: ( / / (dd/mm/yyyy)	) N/A	N/A				
	Total E. (Ordinary sha (Preference sha (Other c	ares) N/A					

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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Remarks (if	(any	:
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Submitted by:	Chan Po Cheung					
T. 1						
Title:		<u> </u>				
(Director, Secretary or other duly authorised officer)						

*Notes* :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.