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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)

## **DELAY IN DESPATCH OF CIRCULAR**

## MAJOR TRANSACTION ACQUISITION OF LISTED SECURITIES

This announcement is made pursuant to Rule 14.60(7) of the Listing Rules.

Reference is made to the announcement of the Company dated 4 July 2013 regarding a series of acquisition of Acquired Shares in aggregate constituted a major transaction for the Company under the Listing Rules (the "Announcement"). Capitalised terms defined in the Announcement are used with those defined meanings in this announcement, unless the context otherwise requires.

The original date of despatch of the circular is 25 July 2013 but as additional time is required to finalize the information to be included in the circular, the despatch date of the circular is expected to be postponed to on or before 8 August 2013.

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

Hong Kong, 24 July 2013

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 as non-executive director and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive directors.

\* for identification only