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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

VERY SUBSTANTIAL DISPOSAL

References are made to (i) the announcement issued by Easyknit International Holdings Limited (the “**Company**”) dated 10 October 2025 in relation to, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) the announcement issued by the Company dated 7 November 2025 in relation to the delay in despatch of circular; and (iii) the announcement issued by the Company dated 14 November 2025 in relation to the further delay in despatch of circular (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the Sale and Purchase Agreement; (ii) financial information on the Post-Transaction Group; (iii) an independent property valuation report on the Property; (iv) a notice convening the SGM; and (v) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 24 November 2025.

As additional time is required to finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be further postponed to a date on or before 25 November 2025.

By order of the Board
EASYKNIT INTERNATIONAL HOLDINGS LIMITED
Koon Ho Yan Candy
President and Chief Executive Officer

Hong Kong, 21 November 2025

As at the date hereof, the Board comprises Ms. Koon Ho Yan Candy and Ms. Lui Yuk Chu as executive Directors; and Mr. Tsui Chun Kong, Mr. Lau Chak Hang Charles and Mr. Ma Man Yuet as independent non-executive Directors.