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## NOTIFICATION LETTER

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永義實業集團有限公司\*  
**Easyknit Enterprises Holdings Limited**  
*(incorporated in Bermuda with limited liability)*

27 July 2011

Dear non-registered holder(s) of securities of the Company,

### **Notification of publication of 2010/2011 Annual Report and Circular dated 27 July 2011**

We hereby notify you that the following corporate communication (“Corporate Communications”) of Easyknit Enterprises Holdings Limited (the “Company”), in both English and Chinese, are now available at the Company’s website at [www.easyknitenterp.com](http://www.easyknitenterp.com):

- 2010/2011 annual report; and
- circular dated 27 July 2011 relating to the re-election of the directors, general mandates to issue and repurchase shares and notice of annual general meeting.

You may access the Corporate Communications under the “Investor Relations” of the Company’s website.

If you wish to receive printed copies of the Corporate Communications, you can complete the enclosed request form (the “Request Form”) and return to the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited by post using the mailing label provided. The printed copies of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected.

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 2990-6878 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) from 27 July 2011 to 25 August 2011.

Yours faithfully,  
For and on behalf of  
**Easyknit Enterprises Holdings Limited**  
**LEE Po Wing**  
*Company Secretary*

*Note: Corporate Communication includes any document issued or to be issued by the Company for the information or action of the shareholders, including but not limited to (a) directors’ reports, its annual accounts together with copies of the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; and (e) circulars.*

\* *for identification only*