



永義實業集團有限公司\*  
**Easyknit Enterprises Holdings Limited**  
(Stock code 股份代號 : 0616)

## NOTIFICATION LETTER 通知信函

28 April 2014

Dear Shareholder(s),

**EASYKNIT ENTERPRISES HOLDINGS LIMITED (the "Company")**

- **Notice of publication of circular in relation to Proposal for Refreshment of General Mandate to Issue Shares and Notice of Special General Meeting ("Circular")**

The Company's Circular (both English and Chinese versions) is available on the Company's website at [www.easyknitenterp.com](http://www.easyknitenterp.com) and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications<sup>(Note)</sup> published on the Company's website in place of receiving printed copies thereof may request the printed copy of the Circular. Shareholders for any reason have difficulty in receiving or gaining access to the Circular posted on the Company's website will upon request in writing promptly be sent the Circular in printed form free of charge. Both the English and Chinese versions of the Circular are bound together into one booklet.

If you want to request printed version(s) of the Circular, please complete the Request Form on the reverse side and send it to the Company c/o its Hong Kong Branch Share Registrar, Tricor Secretaries Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Secretaries Limited is Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. You may also send your request to [616share@easyknit.com](mailto:616share@easyknit.com). The Request Form may also be downloaded from the Company's website at [www.easyknitenterp.com](http://www.easyknitenterp.com) clicking "Investor Relations" on the home page or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Company's Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Share Registrar or sending a notice to [616share@easyknit.com](mailto:616share@easyknit.com).

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

Yours faithfully,

**EASYKNIT ENTERPRISES HOLDINGS LIMITED**

*Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

永義實業集團有限公司（「本公司」）

- 有關建議更新發行股份之一般授權及股東特別大會通告之通函（「通函」）的發佈通知

本公司的通函(英文及中文版)已於本公司網站 [www.easyknitenterp.com](http://www.easyknitenterp.com) 及香港交易及結算有限公司（「香港交易所」）網站[www.hkexnews.hk](http://www.hkexnews.hk) 登載。

凡選擇（或被視為已同意）瀏覽在本公司網站登載之本公司的公司通訊文件<sup>(附註)</sup>以代替收取印刷本之股東，均可要求索取通函之印刷本。股東如因任何理由於收取或接收於本公司網站登載之通函時遇有困難，可提出書面要求，即可獲免費發送通函的印刷本。通函之英文及中文版乃印列於同一冊子內。

如閣下欲要求索取通函之印刷本，請填妥本函背頁的申請表格，透過本公司之香港股份過戶登記分處卓佳秘書商務有限公司（地址為香港皇后大道東183號合和中心22樓）寄回本公司，閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄，則請貼上適當的郵票。閣下亦可電郵至 [616share@easyknit.com](mailto:616share@easyknit.com) 提出要求。申請表格亦可於本公司網站 [www.easyknitenterp.com](http://www.easyknitenterp.com)（請在網站主頁按「投資者關係」一項），或於香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

請注意 閣下有權隨時透過本公司之股份過戶處預先給予本公司合理時間的書面通知，或電郵至 [616share@easyknit.com](mailto:616share@easyknit.com)，以更改閣下收取本公司的公司通訊文件之方式（印刷本或透過本公司網站之電子方式）及／或語言版本之選擇。

倘閣下對本函有任何疑問，請致電本公司電話熱線(852) 2990-6878查詢，辦公時間為星期一至五（公眾假期除外）上午9時正至下午5時正。

永義實業集團有限公司  
謹啟

2014年4月28日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度帳目連同核數師報告及（如適用）財務報告摘要；(b) 中期報告及（如適用）中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

\* for identification only 僅供識別

## REQUEST FORM 申請表格

**To: Easyknit Enterprises Holdings Limited (the "Company")** (Stock code: 0616)  
c/o Tricor Secretaries Limited  
Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**致: 永義實業集團有限公司(「本公司」)**  
(股份代號: 0616)  
經卓佳秘書商務有限公司  
香港皇后大道東183號  
合和中心22樓

I/We have chosen (or are deemed to have consented) to read the Circular posted on the Company's website, I/We would like to request a printed copy of the Circular and future Corporate Communications.

本人/吾等已選擇(或被視為已同意)瀏覽在貴公司網站登載之通函,現要求索取通函及日後公司通訊文件之印刷本。

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Signature  
簽名

Address<sup>#</sup>  
地址<sup>#</sup>

Contact telephone number  
聯絡電話號碼

Date  
日期

**#** You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格,請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東,則本申請表格須由該名於本公司股東名冊上排名首位之聯名股東簽署,方為有效。
- Any form with no signature or otherwise incorrectly completed will be void.  
如本表格未有簽署或不正確填寫,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.  
為免存疑,任何在本申請表格上的額外指示,本公司將不予處理。

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

### 郵寄標籤 MAILING LABEL

卓佳秘書商務有限公司  
Tricor Secretaries Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong