

EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1218)

NOTIFICATION LETTER 通知信函

24 May 2018

Dear Shareholder(s).

EASYKNIT INTERNATIONAL HOLDINGS LIMITED (the "Company")

 Notice of publication of circular relating to Very Substantial Disposal in relation to Disposal of a Company Holding 75% Interests in a Property and Notice of Special General Meeting (the "Circular")

The Company's Circulars (both English and Chinese versions) is available on the Company's website at www.easyknit.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications^(Note) 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 Circulars posted on the Company's website will upon request in writing promptly be sent the Circulars in printed form free of charge. Both the English and Chinese versions of the Circulars are bound together into one booklet.

If you want to request printed version(s) of the Circulars, please complete Part A of 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 1218share@easyknit.com.

You may also change your election of language or means of receipt of future Corporate Communications at any time by reasonable notice, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Company c/o its Hong Kong Branch Share Registrar, or by sending an email to 1218share@easyknit.com for the change. The Request Form may also be downloaded from the Company's website at www.easyknit.com clicking "Investor Relations" on the home page or the website of HKEx at 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 Hong Kong Branch Share Registrar or sending a notice to 1218share@easyknit.com.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2990-6826 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays.

Yours faithfully,

EASYKNIT INTERNATIONAL 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:

永義國際集團有限公司(「本公司」)

一 有關非常重大出售事項有關出售一間於一項物業持有75%權益之公司及股東特別大會通告之通函(「該通函」)之發佈通知

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(*開註*)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,請填妥本函背頁申請表格之甲部,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1218share@easyknit.com提出要求。

閣下如欲更改收取本公司日後公司通訊文件之語言版本或收取方式,可於合理時間內,隨時填寫本函背頁申請表格之乙部,然後透過本公司之香港股份過戶登記分處寄回本公司,或發送電郵至1218share@easyknit.com,提出變更要求。申請表格亦可於本公司網站www.easyknit.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內下載。

請注意 閣下有權隨時透過本公司香港股份過戶登記分處預先給予本公司合理時間的書面通知,或電郵至1218share@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) 2990-6826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。

永義國際集團有限公司

謹啟

2018年5月24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。

REQUEST	FORM	由請表	
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		REQUEST FOR	M申請	表格								
То:	(stock c/o Tri Level	nit International Holdings Limited (the "Company") code: 1218) cor Secretaries Limited 22, Hopewell Centre ueen's Road East Hong Kong	3	效:	永義國 (股 卓 (經 本 香 和 中	代號:	1218 商務 道東) 有限公		公言	司亅)
Part A 甲部		I/We have chosen (or are deemed to have consented) to like to request a printed copy of the Circular. 本人/吾等已選擇(或被視為已同意)瀏覽在 貴公司		•	* *							
Part B 乙部		I/We would like to receive all future Corporate Commur本人/ 吾等希望以如下所示方式收取日後刊發的所	nications in the 有公司通訊了	e mann て件:	er as in	dicate	d belo	w:				
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		□ 收取日後刊發的所有公司通訊文件中文印刷本 □ To receive both the printed English and Chinese 同時收取日後刊發的所有公司通訊文件之 英文	versions of al	1 future		rate C	ommı	ınicati	ons			
		To access Corporate Communications posted receiving printed copies, and to receive email no Communications on the Company's website: 本人/吾等要求透過 貴公司網站以電子方式4 知本人/吾等有關於 貴公司網站登載之公司	tification or p 女取公司通訊	rinted	notifica	tion 1	etter	of the	postin	ıg o	of C	Corporate 印刷本通
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		one number (Optional) (可選擇是否填寫)		Date 日期								
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Notes 附	'註:											
2. If sl 幼 3. A	青 閣下》 your sha hould sign 四屬聯名) ny form	nplete all your details clearly. 青楚填妥所有資料。 ures are held in joint names, the shareholder whose name stands fin n on this Request Form in order to be valid. 股東:則本申請表格須由該名於本公司股東名册上排名首位之場 with no signature or otherwise incorrectly completed will be void. + 本盤 學 4 天本 維持 8 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	_			the Co	ompan	y in res	pect of	' the	joi	nt holding
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Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港