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## **Mitsumaru East Kit (Holdings) Limited**

### **三丸東傑（控股）有限公司**

*(a company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2358)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Mitsumaru East Kit (Holdings) Limited (the “Company”) announces that with effect from 15 June 2007, Mr. Mu Xiangming has been appointed as an Independent Non-executive Director of the Company.

**Mr. Mu Xiangming**, aged 52, graduated from Fudan University with a Bachelor’s Degree of Laws, and further with a degree in L.L.M. of University of Oregon Law School (俄勒岡州大學法律學院). Mr. Mu had been a member of Shanghai Municipal Government Foreign Economic Trade Committee from 1983 to 1986 and a practicing lawyer in a US solicitors firm for nearly four years. He has been a partner and director of Shanghai Ming and Yuan Law Firm since 1997, with experience in commercial and criminal matters. Mr. Mu has held the office of independent non-executive director of China HealthCare Holdings Limited since September 2004. China HealthCare Holdings Limited is a company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) under Stock Code 00673.

Mr. Mu has confirmed his independence to the Board having regard to the factors set out in Rule 3.13 of the Rules Governing the Listing of Securities of the Stock Exchange (the “Listing Rules”). Mr. Mu is not connected with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company. Mr. Mu has also confirmed to the Company that he does not have any interest in any securities of the Company within the meaning of Part XV of the SFO. Mr. Mu was approved as an Independent Non-executive Director of the Company at the Company’s Annual General Meeting of shareholders held on 15 June 2007.

The Company has entered into a service contract with Mr. Mu (the “Service Contract”) in respect of his appointment to the office of Independent Non-executive Director of the Company. Under the Service Contract, the term for Mr. Mu’s appointment is two years commencing on 15 June 2007, subject to extension or re-election in the future. Mr. Mu is entitled to receive a director’s fee of HK\$120,000 per annum. Such emoluments are determined by reference to the Company’s performance and profitability as well as remuneration benchmarks in the industry and the prevailing market conditions.

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under paragraph 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders in relation to this appointment.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Ts'O Shun, Roy resigned as an Independent Non-executive Director of the Company with effect from 15 June 2007. Mr. Ts'O has resigned because his business commitments and projects unrelated to the affairs of the Company will increase significantly and will affect his ability to continue to give sufficient time and attention to the affairs of the Company.

Mr. Ts'O has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

As at the date of this announcement, the Directors of the Company are:

#### **Executive Directors:**

Mr. Zhuang Shuyang  
Mr. Tung Chi Wai, Terrence  
Mr. Kazunori Watanabe

#### **Independent Non-executive Directors:**

Mr. Ede Hao Xi, Ronald  
Mr. Mu Xiangming  
Mr. Li Yueh Chen

By order of the Board of Directors  
**Mitsumaru East Kit (Holdings) Limited**  
**Pun Wai**  
*Company Secretary*

18 June 2007, Hong Kong

Please also refer to the published version of this announcement in The Standard.