



# Mitsumaru East Kit (Holdings) Limited

## 三丸東傑(控股)有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2358)**

### UNUSUAL PRICE AND TURNOVER MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

Mitsumaru East Kit (Holdings) Limited (the “Company”) has noted the recent decrease in the price and increase in trading volume of the shares of the Company and wish to state that the Company is not aware of any reasons for such decrease in the price and increase in trading volume.

The Company also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

**Executive Directors:**

Mr. Zhuang Shuyang  
Mr. Tung Chi Wai, Terrence

**Independent Non-executive Directors:**

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

By Order of the Board  
**Pun Wai**  
*Company Secretary*

31 December 2007