



# 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)*

### ANNOUNCEMENT

#### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. LAM Chun Daniel (“**Mr. Lam**”) as an independent non-executive Director of the Company with effect from 23 June 2008. Mr. Lam will also serve as a member of the Audit Committee, the Remuneration Committee, and the Nomination Committee of the Company.

**Mr. Lam**, aged 62, is an Authorized Person under the Buildings Ordinance and a Registered Professional Surveyor. He is a fellow member of the Royal Institution of Chartered Surveyors and the Chartered Institute of Arbitrators, a fellow member and the Past President (1986-1987) of the Hong Kong Institute of Surveyors, and a fellow member and the past chairman (1997-2000) of the Hong Kong Institute of Arbitrators. Mr. Lam is a member of the Administrative Appeals Board and was a member of the Hong Kong Housing Authority and Chairman of its Building Committee, a member of the Hong Kong Surveyors Registration Board and a consultant to the World Bank on the Urban Land Policies Study for the PRC. He is also a Council Member of the Hong Kong International Arbitration Centre, and an independent non-executive director of Minmetals Land Limited (stock code: 230). Mr. Lam was the director of the Property Division of the previous Kowloon-Canton Railway Corporation and had worked in the Hongkong Land Group, Architectural Services Department, Housing Department, The Hongkong and Shanghai Banking Corporation Limited, Sime Darby Group, CLP Holdings Limited and was a former executive director of Tian An China Investments Company Limited and the former chairman of DCL Consultants Limited. Mr. Lam has over 30 years of experience in the surveying profession. Save as disclosed, Mr. Lam did not hold directorships in any other listed public companies in the last three years.

Mr. Lam has been appointed from 23 June 2008 till the next annual general meeting of the Company in 2008 at which time, pursuant to the Company’s articles of association, he shall retire and, subject to his consent and on such terms as Mr. Lam and the Company may agree, offer himself for re-election. Mr. Lam’s subsequent appointment shall also be subject to his re-election following retirement by rotation at any subsequent annual general meeting of the Company in accordance with the articles of association of the Company.

The amount of Mr. Lam’s basic emolument as an independent non-executive director is HK\$150,000 per annum, together with an additional fee of HK\$5,000 per attendance of meeting. Mr. Lam’s emolument is determined with reference to his qualifications and experience, his duties and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Lam does not have any relationship with any other director, senior management, substantial or controlling shareholder of the Company and he has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lam is not aware of any matters that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange or any other matters that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to welcome Mr. Lam to join the Board.

### **SUSPENSION OF TRADING**

At the direction of the Stock Exchange, trading in the shares of the Company was suspended from 9:30 a.m. on 14 February 2008 and will remain suspended until further notice.

By Order of the Board  
**Mitsumaru East Kit (Holdings) Limited**

**Cheng Sik Kong**  
Company Secretary

Hong Kong, 24 June 2008

As at the date of this announcement, the Board comprises:

**Executive Directors:**

Mr. Zhang Shuyang

Mr. Tung Chi Wai, Terrence

**Independent Non-executive Directors:**

Mr. Selwyn Mar

Mr. Lam Chun Daniel

Mr. Mu Xiangming