



# 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

#### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) announces that Mr. Selwyn Mar (“**Mr. Mar**”) has resigned as an independent non-executive director, deputy chairman, chairman of the Audit Committee, chairman of the Remuneration Committee, and member of the Nomination Committee of the Company with effect from 7 July 2008.

Mr. Mar confirmed that apart from the pace with which the Company’s resumption of trading should take place, he has no disagreement of a material nature with the Board and there are no important matters with respect to his departure that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Mar for his valuable contribution to the Company.

As at the date of this announcement, the Company has only two independent non-executive Directors and the Audit Committee has two members which falls below the minimum number required under Rules 3.10(1) and 3.21 of the Listing Rules. The Company is actively identifying suitable candidates for appointment as an independent non-executive Director so as to meet the minimum number required under Rule 3.10(1) of the Listing Rules within three months from 7 July 2008 (the date on which the number of independent non-executive Directors and members of the Audit Committee falls below the minimum number required under Rule 3.10(1) and 3.21 of the Listing Rules) as required under Rule 3.11 and 3.23 of the Listing Rules.

#### 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, 8 July 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. Lam Chun Daniel

Mr. Mu Xiangming