



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)

CLARIFICATION ANNOUNCEMENT

Mitsumaru East Kit (Holdings) Limited (the “**Company**”) refers to its announcement issued on 29 December 2008 in relation to the resignation of Mr. Chiu Chi Cheong Clifton (“**Mr. Chiu**”) as Independent Non-executive Director and other positions of the Company.

The Company wishes to clarify that Mr. Chiu’s resignation was due to other business engagement which requires more of his dedication.

SUSPENSION OF TRADING

At the direction of the Stock Exchange of Hong Kong Limited, 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, 31 December 2008

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

Executive Directors:

Mr. Zhang Shuyang
Mr. Leung Koon Sing

Independent Non-executive Directors:

Mr. Martin He
Mr. Mu Xiangming