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## 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)

### POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

HELD ON 11 FEBRUARY 2009

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 20 January 2009 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of the Company dated 20 January 2009 in relation to, among other matters, the appointment of auditor. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

### POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 20 January 2009 was duly passed by the Shareholders by way of poll at the EGM held on 11 February 2009.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking. The poll result of the ordinary resolution at the EGM was as follows:

Ordinary Resolution	No. of votes (%)		Total no. of votes cast
	For	Against	
To appoint BDO McCabe Lo Limited (Hong Kong Certified Public Accountants) as auditors of the Company to fill the vacancy created by the resignation of Ernst & Young until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	255,000,000 (63.75%)	0 (0%)	255,000,000

As at the date of the EGM, the total number of issued share of the Company was 400,000,000 Shares. The Directors are not aware that any of the Shareholders and their associates has material interest in the resolution and therefore no Shareholders are required to abstain from voting for the ordinary resolution. Accordingly, a total of 400,000,000 Shares held by the Shareholders were entitled to attend and vote for or against the ordinary resolution at the EGM. There was no share entitling the holders to attend and vote only against the ordinary resolution at the EGM.

## **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, 11 February 2009

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