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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)*

### **CLARIFICATION ANNOUNCEMENT**

#### **ON POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**

**HELD ON 11 FEBRUARY 2009**

Reference is made to the announcement (the “**Announcement**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) dated 11 February 2009 in relation to the poll result of the EGM of the Company for the appointment of auditor. Terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

Due to an inadvertent oversight, the poll result was erroneously stated in the Announcement. The Company would like to clarify that 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.	250,000,000 (100%)	0 (0%)	250,000,000

## **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, 12 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