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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF NOMINATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “**Directors**”) (the “**Board**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) hereby announces that Mr. Mu Xiangming (“**Mr. Mu**”) has resigned as an independent non-executive Director of the Company with effect from 7 June 2013 as his service contract with the Company as independent non-executive Director expired on 7 June 2013 and devotion to his personal business development. Mr. Mu also ceased to be the chairman of the nomination committee (the “**Nomination Committee**”), the member of the audit committee and the member of the remuneration committee of the Company with effect from 7 June 2013.

Mr. Mu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Mu, the number of independent non-executive Directors of the Company will fall below the minimum number required under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Nomination Committee is not chaired by an independent non-executive Director, contrary to Rule 3.25 of the Listing Rules. The Company is endeavouring to identify a suitable candidate to fill the vacancy as soon as practicable, with the relevant appointments to be made within three months from the effective date of Mr. Mu’s resignation as required under Rules 3.11 and 3.27 of the Listing Rules. The Company will make a further announcement as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mu for his invaluable contribution to the Company during his tenure of services with the Company.

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
Siu Chi Ming
Executive Director

Hong Kong, 10 June 2013

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

Executive Directors:

Mr. Siu Chi Ming

Mr. Tang Chin Wan

Independent Non-executive Directors:

Ms. Au Shui Ming

Mr. Martin He