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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)

ANNOUNCEMENT

Reference is made to the joint announcement (the “Joint Announcement”) of Mitsumaru East Kit (Holdings) Limited (the “Company”) and China Water Affairs Group Limited dated 1 December 2010. Terms defined in the Joint Announcement have the same meanings when used herein.

As additional time is required for preparation, the Company expects to submit the Resumption Proposal to the Stock Exchange on or before 28 February 2011 instead of 31 December 2010 as disclosed in the Joint Announcement.

At the direction of the Stock Exchange, trading in the MEK Shares was suspended from 9:30 a.m. on 14 February 2008 and will remain suspended until further notice. **Until satisfaction of all the resumption conditions set by the Stock Exchange, trading in the MEK Shares will continue to be suspended. The release of this announcement does not indicate that trading in the MEK Shares will be resumed.**

By order of the board of directors of
Mitsumaru East Kit (Holdings) Limited
Leung Koon Sing
Executive Director

Hong Kong, 3 January 2011

As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely Mr. Leung Koon Sing and Mr. Tang Chin Wan; and three independent non-executive Directors, namely Mr. Kwong Ping Man, Mr. Martin He and Mr. Mu Xiangming.