

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) dated 12 December 2013 (the “**Announcement**”) in relation to, among other things, the continuing connected transaction of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, inter alia, (i) details of the Master Agreement and the Proposed Annual Caps; (ii) the letter of recommendation from the Independent Board Committee; (iii) the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in relation to the Master Agreement and the Proposed Annual Caps; and (iv) a notice of EGM, will be despatched to the Shareholders on or before 7 January 2014 in accordance with the Listing Rules.

As additional time is required for preparation of the contents of the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before 14 January 2014.

By order of the Board  
**Mitsumaru East Kit (Holdings) Limited**  
**Siu Chi Ming**  
*Executive Director*

Hong Kong, 7 January 2014

*As at the date of this announcement, the executive Directors are Mr. Siu Chi Ming and Mr. Tang Chin Wan, the independent non-executive Directors are Ms. Au Shui Ming, Mr. Martin He and Mr. Wu Yinong.*