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 ANNUAL GENERAL MEETING HELD ON 1 JUNE 2012

> The Board announces that all proposed resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 1 June 2012.

Reference is made to the circular (the "**Circular**") of the Company dated 27 April 2011. 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 AGM

The Board announces that all proposed resolutions set out in the notice of the AGM (the "**Notice**") were duly passed by the Shareholders by way of poll at the AGM held on 1 June 2012.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of all resolutions at the AGM were as follows:

Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor for the year ended 31 December 2011.	250,000,000 （100%）	0 （0%）	250,000,000
2.	(i) To re-elect Mr. Siu Chi Ming as an executive Director of the Company and to authorise the board of Directors to fix his remuneration.	250,000,000 （100%）	0 （0%）	250,000,000

	(ii) To re-elect Mr. Martin He as an independent non-executive Director of the Company and to authorise the board of Directors to fix his remuneration.	250,000,000 （100%）	0 （0%）	250,000,000
	(iii) To re-elect Mr. Mu Xiangming as an independent non-executive Director of the Company and to authorise the board of Directors to fix his remuneration.	250,000,000 （100%）	0 （0%）	250,000,000
3.	To re-appoint BDO Limited (Hong Kong Certified Public Accountants) as the auditors of the Company and to authorise the Board to fix their remuneration.	250,000,000 （100%）	0 （0%）	250,000,000
4.	(A) To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company.	250,000,000 （100%）	0 （0%）	250,000,000
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	250,000,000 （100%）	0 （0%）	250,000,000
	(C) To add the number of shares repurchased to the general mandate given to the Directors to issue additional shares.	250,000,000 （100%）	0 （0%）	250,000,000

As at the date of the AGM, 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 any of the resolutions and therefore no Shareholders are required to abstain from voting for any of the resolutions. Accordingly, a total of 400,000,000 Shares held by the Shareholders were entitled to attend and vote for or against all resolutions proposed at the AGM. There was no share entitling the holders to attend and vote only against all resolutions proposed at the AGM.

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.

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By Order of the Board
Mitsumaru East Kit (Holdings) Limited

Siu Chi Ming
Executive Director

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Hong Kong, 1 June 2012

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

Executive Director:
Mr. Siu Chi Ming
Mr. Leung Koon Sing
Mr. Tang Chin Wan

Independent Non-executive Directors:
Ms. Au Shui Ming
Mr. Martin He
Mr. Mu Xiangming