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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 5005, 50/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 28 March 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the payment of a final dividend, if any.

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

Hong Kong, 11 March 2014

As at the date of this announcement, the Directors of the Company are:

**Executive Directors:**

Mr. Siu Chi Ming  
Mr. Tang Chin Wan

**Independent Non-executive Directors:**

Ms. Au Shui Ming  
Mr. Martin He  
Mr. Wu Yinong