



# Mitsumaru East Kit (Holdings) Limited

## 三丸東傑(控股)有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2358)

### PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING

I/We <sup>(note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the share capital of MITSUMARU EAST KIT (HOLDINGS) LIMITED (the "Company"), hereby appoint <sup>(note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_ or failing him the Chairman of the meeting as my/our proxy(ies) to attend and act for me/us at the Annual General Meeting (the "AGM") of the Company to be held at Shanghai, No. 2618, Gu Dai Road, Shanghai, the People's Republic of China on Thursday, 25 September 2008 at 1:00 p.m. (previously scheduled on 29 September 2008 as stated in the Company's 2007 annual report) or at any adjournment thereof and to vote at the AGM or any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To consider and approve the audited financial statements and the reports of the Directors and auditors for the year ended 31 December 2007.		
2.	(A) To re-elect Mr. Tung Chi Wai, Terrence as a Director of the Company ("Director") and to authorise the board of Directors (the "Board") to fix his remuneration.		
	(B) To re-elect Mr. Leung Koon Sing as a Director and to authorise the Board to fix his remuneration.		
	(C) To re-elect Mr. Chiu Chi Cheong Clifton as a Director and to authorise the Board to fix his remuneration.		
	(D) To re-elect Mr. Martin He as a Director and to authorise the Board to fix his remuneration.		
3.	To re-appoint Ernst & Young (Hong Kong Certified Public Accountants) as the auditors of the Company and to authorise the Board to fix their remuneration.		
4.	To authorise the Board to decide matters relating to the payment of interim dividends for the six months ending 30 June 2008.		
5.	(A) Ordinary resolution on item 5(A) of the Notice of the AGM (to grant a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company).		
	(B) Ordinary resolution on item 5(B) of the Notice of the AGM (to grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company).		
	(C) Ordinary resolution on item 5(C) of the Notice of the AGM (to add the number of shares repurchased to the general mandate given to the Directors to issue additional shares).		

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2008

Signature <sup>(notes 5 and 6)</sup> \_\_\_\_\_

**Notes:**

- Please insert full name(s) and address(es) (as shown in the register of shareholders) in **BLOCK CAPITALS**.
- Please insert the number of all the shares in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **If no name is inserted, the chairman of the AGM will act as your proxy.**
- Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than that referred to in the notice convening the AGM. If you wish to vote part of your shares for and part of your shares against the resolution in the event that a poll is called, please insert the number of shares in the relevant box.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney duly authorised in that regard. Any alteration made to this form of proxy must be signed by the person who signs it.
- Where there are joint holders of any shares in the share capital of the Company, any one of such joint holders may vote, either in person or by proxy, at the AGM, but if more than one of such joint holders are present at the AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, must be delivered, to the Company's principal place of business in Hong Kong at Unit 606, 6th Floor, Regent Centre, Tower B, 63 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong, not less than 48 hours before the time scheduled for holding the AGM.
- The proxy need not be a member of the Company but must attend the AGM in person to represent you.
- A shareholder or his/her/its proxy should produce proof of identity when attending the AGM. If a corporate shareholder appoints its legal representatives to attend the meeting, such legal representative shall produce proof of identity and a copy of the resolution of the board of directors or other governing body of such shareholder appointing such legal representative to attend the meeting.
- Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the AGM, if you so wish. In such event, the form of proxy will be deemed to have been revoked.
- On a poll, every member who is present in person or by proxy or (being a corporation) is present by a duly authorised representative shall have one vote for every fully paid up shares of which he is the holder.
- The full wording of the resolutions proposed at the AGM and Explanatory Notes are set out in the Circular which was sent to all shareholders of the Company on 1 September 2008.