



**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)

**PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING**

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (note 2) \_\_\_\_\_ shares  
of HK\$0.10 each in the share capital of MITSUMARU EAST KIT (HOLDINGS) LIMITED (the “Company”), hereby appoint  
(note 3) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him the Chairman of the meeting as my/our proxy(ies) to attend and act for me/us at the extraordinary general meeting  
(the “EGM”) of the Company to be held at the Company’s principal place of business in Shanghai, No. 2618, Gu Dai Road,  
Shanghai, the People’s Republic of China on Wednesday, 11 February 2009 at 2:00 p.m. or at any adjournment thereof and to  
vote at the EGM or any adjournment thereof in respect of the resolution as hereunder indicated or, if no such indication is given,  
as my/our proxy(ies) thinks fit.

Ordinary Resolution	For (Note 4)	Against (Note 4)
To appoint BDO McCabe Lo Limited (Hong Kong Certified Public Accountants) as auditors of the Company to fill the vacancy created by the resignation of Ernst & Young until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.		

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2009      Signature (notes 5 and 6) \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of shareholders) in **BLOCK CAPITALS**.
2. 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).
3. Please insert the name and address of the proxy desired. **If no name is inserted, the chairman of the EGM will act as your proxy.**
4. **Important: if you wish to vote for the resolution, tick in the box marked “For”. If you wish to vote against the 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 EGM other than that referred to in the notice convening the EGM. 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.
5. 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.
6. 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 EGM, but if more than one of such joint holders are present at the EGM, 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.
7. 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 Flat 1, 39/F., Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong, not less than 48 hours before the time scheduled for holding the EGM.
8. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
9. A shareholder or his/her/its proxy should produce proof of identity when attending the EGM. 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.
10. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the EGM, if you so wish. In such event, the form of proxy will be deemed to have been revoked.
11. 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.
12. The full wording of the resolution proposed at the EGM is set out in the Circular which was sent to all shareholders of the Company on 20 January 2009.