



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 Suite 5005–6, 50/F, Central Plaza, 18 Harbour Road, Wanchai, Hong
Kong on Wednesday, 28 December 2011 at 10:00 a.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 (i) confirm, ratify and approve the sale and purchase agreement (the “S&P Agreement”) dated 17 November 2011 entered into by the Company and Shinning Jade Limited in relation to the disposal by the Company of the entire issued share capital of Dragon Gain Resources Limited to Shinning Jade Limited at a consideration of HK\$17,000,000 and the transactions contemplated thereunder; (ii) approve the deed of assignment and waiver (the “Deed of Assignment and Waiver”) to be entered into by the Company, Shinning Jade Limited, Dragon Gain Resources Limited, Mitsumaru Electrical (Wuhu) Co., Ltd., East Kit Electronic (China) Co., Ltd., East Kit Electronic (Shanghai) Co., Ltd., Mitsumaru (Holdings) Limited and Mitsumaru (H.K.) Limited in relation to the setting off, assignment, novation and waiver of debts as specified thereunder between the parties thereto and the transactions contemplated thereunder; and (iii) authorise the directors of the Company to do all things and execute all documents which they may consider desirable or expedient to give effect to any or all transactions contemplated under the S&P Agreement and the Deed of Assignment and Waiver. | | |

Dated _____ day of _____ 2011 Signature ^(notes 5 and 6): _____

Notes:

- Please insert full name(s) and address(es) (as shown in the register of member) 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 EGM will act as your proxy.**
- 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. Any alteration made to this form of proxy must be signed by the person who signs it.
- Where there are joint holders of any share in the share capital of the Company, any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be 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.
- In order to be valid, the instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney or authority, must be delivered to the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1712–16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or adjourned meeting at which the person named in the instrument proposes to vote.
- A proxy need not be a member of the Company.
- Delivery of an instrument appointing a proxy will not preclude you from attending and voting in person at the EGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.