



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)

Form of proxy for use by shareholders of Mitsumaru East Kit (Holdings) Limited (the "Company") at the extraordinary general meeting (the "Meeting") to be convened at Suite 5005-5006, 50/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 4 February 2014 at 10:30 a.m. (or at any adjournment thereof)

I/We (Note 1), _____
of (Note 2) _____
being the registered holder(s) of (Note 3) _____ ordinary shares (each a "Share") of HK\$0.10 each in the share capital of the Company, hereby appoint the chairman of the Meeting (Note 4) or _____
of _____ to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Suite 5005-5006, 50/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 4 February 2014 at 10:30 a.m. (or at any adjournment thereof) in respect of the resolutions as set out in the notice convening the Meeting as indicated below and, if no such indication is given, as my/our proxy thinks fit.

Capitalised terms used in this form of proxy shall have the same meaning as those defined in the circular of the Company dated 16 January 2014 unless context requires otherwise.

As Ordinary Resolutions (Note 5)	For (Note 6)	Against (Note 6)
To approve, confirm and ratify the Master Agreement and the transactions contemplated thereunder, and the Proposed Annual Caps		
To appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and its subsidiaries and to authorise the board of directors of the Company to fix their remuneration		

Date this _____ day of _____ 2014

Shareholder's Signature(s) (Note 7): _____

Notes:

1. Full name(s) to be inserted in BLOCK CAPITALS.
2. Full address(es) to be inserted in BLOCK CAPITALS.
3. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
4. If any proxy other than the Chairman of the Meeting is preferred, strike out "THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
5. The description of the resolutions are by way of summary. The full text were set out in the notice of the Meeting.
6. If you wish to vote for the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against the resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, must be either executed under its common seal or under the hands of an officer or attorney or other person duly authorised.
8. In the case of joint registered holders, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto, but if more than one of such joint holders is present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.
9. In order to be valid, this form of proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited at Company's Hong Kong branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Room 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the Meeting or any adjourned Meeting.
10. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
11. Completion and return of this form of proxy will not preclude you from attending the Meeting in person if you so wish. In such event, this form of proxy will be deemed to have been revoked.