



# 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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR APPOINTMENT OF AUTHORISED REPRESENTATIVE**

Mitsumaru East Kit (Holdings) Limited (the “Company”, and together with its subsidiaries, the “Group”) announces the resignation of Mr. Kazunori Watanabe as an executive director of the board of the directors of the Company (the “Board”) and the cessation of his appointment as an authorised representative to The Stock Exchange of Hong Kong Limited (the “Exchange”), and the appointment of Mr. Zhang Shuyang as one of its authorised representatives to the Exchange.

The Board announces that, with effect from 31 August 2007, Mr. Kazunori Watanabe will resign as an executive director of the Company and will cease to act as authorised representative of the Company to the Exchange. Mr. Watanabe has resigned from the Board to facilitate his relocation to Japan to assume the role of executive director of Mitsumaru (Japan) Limited, a subsidiary of the Company, with senior executive responsibility for the business development of the Group in Japan.

Mr. Watanabe has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Watanabe for his valuable contributions to the Board during his tenure of office.

Mr. Zhang Shuyang, Chairman and Chief Executive Officer of the Group, will act as an authorised representative of the Company to the Exchange, also with effect from 31 August 2007.

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

**Executive Directors:**

Mr. Zhang Shuyang

Mr. Tung Chi Wai, Terrence

**Independent Non-executive Directors:**

Mr. Ede Hao Xi, Ronald

Mr. Mu Xiangming

Mr. Li Yueh Chen

By order of the Board of Directors  
**Mitsumaru East Kit (Holdings) Limited**  
**Pun Wai**  
*Company Secretary*

31 August 2007, Hong Kong