



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mitsumaru East Kit (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 17 September 2007 at 2:00 p.m. for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend (if any).

By Order of the Board
Mitsumaru East Kit (Holdings) Limited
Pun Wai
Company Secretary

Hong Kong, 3 September 2007

At the date of this announcement, the executive directors of the Company are Mr. Zhang Shuyang and Mr. Tung Chi Wai, Terrence; and the independent non-executive directors of the Company are Mr. Ede Hao Xi, Ronald, Mr. Mu Xiangming and Mr. Li Yueh Chen.