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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)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,
FINANCIAL CONTROLLER AND ALTERNATE AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Mitsumaru East Kit (Holdings) Limited (the “Company”, and together with its subsidiaries, the “Group”) announces the resignation of Mr Pun Wai as the company secretary, qualified accountant and financial controller of the Company and the cessation of his appointment as an alternate authorised representative to The Stock Exchange of Hong Kong Limited (the “Exchange”) with effect from 20 February 2008.

This announcement is made by the Company pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on the Exchange (the “Listing Rules”).

The Board announces that Mr Pun Wai resigned with effect from 20 February 2008 as the company secretary, qualified accountant and financial controller of the Company, and will cease to act as alternate authorised representative of the Company to the Exchange on 20 February 2008. Mr Pun 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 Pun for his valuable contributions to the Company and its subsidiaries during his tenure of office.

The Board further announces that Mr Cheng Sik Kong has been appointed as the company secretary, qualified accountant and financial controller of the Company and as an alternate authorised representative to the Exchange with effect from 20 February 2008. Mr Cheng is a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants.

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

Mitsumaru East Kit (Holdings) Limited

Cheng Sik Kong

Company Secretary

20 February 2008, Hong Kong