



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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Mitsumaru East Kit (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Company’s principal place of business in Shanghai, No. 2618, Gu Dai Road, Shanghai, the People’s Republic of China on Friday, 25 April 2008 at 4:00 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Mitsumaru East Kit (Holdings) Limited

Cheng Sik Kong
Company Secretary

Hong Kong, 15 April 2008

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