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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)

RESCHEDULING OF BOARD MEETING AND DATE OF ANNOUNCEMENT OF 2007 FINANCIAL RESULTS AND DESPATCH OF ANNUAL REPORT

The Board announces that the Board Meeting which was to be held on 25 April 2008 will be rescheduled to a date to be agreed between the Company and its auditors. Announcement regarding the date of the rescheduled Board Meeting, publication of the 2007 financial results and despatch of the annual report of the Company will be made in due course, as more time is needed for the Company to provide information required by its auditors and for the auditors to complete their work.

Reference is made to the announcement made by Mitsumaru East Kit (Holdings) Limited (the "Company") dated 15 April 2008 stating a board meeting (the "Board Meeting") would be held on 25 April 2008 to approve, inter alia, the audited financial results of the Company and its subsidiaries (the "Group") for the year ended 31 December 2007. The board of directors of the Company (the "Board") announces that as more time is needed for the Company to provide information required by its auditors and for the auditors to complete their work. The Board Meeting will be rescheduled to a date to be agreed between the Company and its auditors. Announcements of the date of the rescheduled Board Meeting, publication of the 2007 financial results and despatch of the annual report will be made in due course.

Pursuant to Rule 13.46(2)(a) and Rule 13.49(1) of the Listing Rules, the Company is required to despatch its annual report and publish its annual financial results no later than four months after the date upon which its financial year ends, that is, on or before 30 April 2008. However, for reasons mentioned above the Company will be unable to despatch its annual report nor publish its annual financial results on or before 30 April 2008. The Stock Exchange may reserve its rights to take appropriate actions against the Company and/or its directors because of the delay.

SUSPENSION OF TRADING

At the direction of the Stock Exchange, trading in the shares of the Company was suspended from 9:30 a.m. on 14 February 2008 and will remain suspended until further notice.

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

Cheng Sik Kong
Company Secretary

Hong Kong, 24 April 2008

As at the date of this announcement, the Board comprises:

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