



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)

CLARIFICATION ANNOUNCEMENT

The Company refers to its announcements issued on 8 July 2008 and 15 July 2008 in relation to, inter alia, the resignation of Mr. Selwyn Mar (“**Mr. Mar**”) and Mr. Lam Chun Daniel (“**Mr. Lam**”) as independent non-executive directors and other positions of the Company.

The Company wishes to clarify that Mr. Mar and Mr. Lam resigned as a result of the pace with which the Company’s resumption of trading should take place.

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, 16 July 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. Mu Xiangming