



# 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 on Tuesday, 19 August 2008 for the purpose of, among other matters, considering and approving the results of the Company and its subsidiaries for the year ended 31 December 2007.

### 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, 7 August 2008

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

**Executive Directors:**

Mr. Zhang Shuyang  
Mr. Tung Chi Wai, Terrence  
Mr. Leung Koon Sing

**Independent Non-executive Director:**

Mr. Mu Xiangming