



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)

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2008

The Board announces that, as more time is needed for the Company to prepare the financial statements, the Company will delay the publication of announcement of its 2008 interim results and the despatch of interim report. Announcements of the date of board meeting, publication of the 2008 interim results and despatch of the interim report will be made in due course.

The board of directors (the "Board") of Mitsumaru East Kit (Holdings) Limited (the "Company") announces that as more time is needed for the Company to prepare the financial statements of the Company and its subsidiaries (the "Group") for the six months ended 30 June 2008, the Company will delay the publication of announcement of its 2008 interim results and the despatch of interim report. Announcements of the date of board meeting, publication of the 2008 interim results and despatch of the interim report will be made in due course.

Pursuant to Rule 13.48(1) and Rule 13.49(6) of the Listing Rules, the Company is required to despatch its interim report and publish its interim financial results no later than three months after the date upon which its first six months of the financial year ends, that is, on or before 30 September 2008. However, for reason mentioned above the Company will be unable to despatch its interim report nor publish its interim financial results on or before 30 September 2008.

The Company will endeavor to publish its interim results announcement as soon as practicable.

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, 25 September 2008

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

Executive Directors:

Mr. Zhang Shuyang
Mr. Leung Koon Sing

Independent Non-executive Directors:

Mr. Chiu Chi Cheong Clifton
Mr. Martin He
Mr. Mu Xiangming