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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)*

### **ANNOUNCEMENT**

#### **CHANGE OF REGISTERED OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) announces that the registered office of the Company in Hong Kong has been changed to Flat 1, 39/F., Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong with effect from 10 October 2008.

#### **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, 13 October 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