

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 at the Company's principal place of business in Shanghai, No. 2618, Gu Dai Road, Shanghai, the People's Republic of China on Monday, 20 April 2009 at 2:30 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Mitsumaru East Kit (Holdings) Limited
Cheng Sik Kong
Company Secretary

Hong Kong, 6 April 2009

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr. Zhang Shuyang
Mr. Leung Koon Sing

Independent Non-executive Directors:

Mr. Kwong Ping Man
Mr. Martin He
Mr. Mu Xiangming