

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)

POLL RESULT OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2009

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2009.

Reference is made to the circular (the “**Circular**”) of the Company dated 29 April 2009. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULT OF THE AGM

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM (the “**Notice**”) were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2009.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of all resolutions at the AGM were as follows:

Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 December 2008.	295,000,000 (100%)	0 (0%)	295,000,000
2.	(A). To re-elect Mr. Mu Xiangming as a Director of the Company (“Director”) and to authorise the board of Directors (the “Board”) to fix his remuneration.	295,000,000 (100%)	0 (0%)	295,000,000
	(B). To re-elect Mr. Kwong Ping Man as a Director and to authorise the Board to fix his remuneration.	295,000,000 (100%)	0 (0%)	295,000,000
3.	To re-appoint BDO McCabe Lo Limited (Hong Kong Certified Public Accountants) as the auditors	295,000,000 (100%)	0 (0%)	295,000,000

	of the Company and to authorise the Board to fix their remuneration.			
4.	(A). Ordinary resolution on item 4(A) of the Notice of the AGM (to grant a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company).	295,000,000 (100%)	0 (0%)	295,000,000
	(B). Ordinary resolution on item 4(B) of the Notice of the AGM (to grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company).	295,000,000 (100%)	0 (0%)	295,000,000
	(C). Ordinary resolution on item 4(C) of the Notice of the AGM (to add the number of shares repurchased to the general mandate given to the Directors to issue additional shares).	295,000,000 (100%)	0 (0%)	295,000,000

As at the date of the AGM, the total number of issued share of the Company was 400,000,000 Shares. The Directors are not aware that any of the Shareholders and their associates has material interest in any of the resolutions and therefore no Shareholders are required to abstain from voting for any of the resolutions. Accordingly, a total of 400,000,000 Shares held by the Shareholders were entitled to attend and vote for or against all resolutions proposed at the AGM. There was no share entitling the holders to attend and vote only against all resolutions proposed at the AGM.

SUSPENSION OF TRADING

At the direction of the Stock Exchange of Hong Kong Limited, 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, 8 June 2009

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

Executive Directors:

Mr. Zhang Shuyang
Mr. Leung Koon Sing

Independent Non-executive Directors:

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