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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)*

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it is expected that the Group will continue to record substantial loss in the consolidated results of the Group for the six months ended 30 June 2009.

As the Company is still in the process of finalising its consolidated results for the six months ended 30 June 2009, the information contained in this announcement is only a preliminary estimate given by the management of the Company and is not based on any figures or information that has been audited or reviewed by the Company's auditors.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made by Mitsumaru East Kit (Holdings) Limited (the “**Company**”, and when referred to together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that it is expected that the Group will continue to record substantial loss in the consolidated results of the Group for the six months ended 30 June 2009.

The expected material loss was primarily attributable to the global financial crisis and economic downturn. The global CTV industry has been hard hit. The Group, as an export-oriented enterprise, recorded a drastic drop of overseas sales order and thus the turnover was substantially lower as compared with that for the corresponding period last year.

As the Company is still in the process of finalising its consolidated results for the six months ended 30 June 2009, the information contained in this announcement is only a preliminary estimate given by the management of the Company and is not based on any figures or information that has been audited or reviewed by the Company's auditors

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

## **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, 18 September 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