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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board announces that:

1. Mr. Zhang Shuyang has tendered his resignation as an Executive Director, Chief Executive Officer, the Chairman of the Company, a member of Nomination Committee of the Company and the authorised representative of the Company with effect from 2 March 2010; and
2. Mr. Cheng Sik Kong has been appointed as the authorised representative of the Company with effect from 2 March 2010.

The board of directors (the “**Board**”) of Mitsumaru East Kit Holdings Limited (the “**Company**”) announces that Mr. Zhang Shuyang (“**Mr. Zhang**”) has resigned as an Executive Director, Chief Executive Officer, the Chairman of the Company, a member of Nomination Committee of the Company and the authorised representative of the Company for personal health reasons with effect from 2 March 2010.

Mr. Zhang has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of office.

Mr. Cheng Sik Kong, the Company Secretary of the Company, has been appointed as the authorised representative of the Company with effect from 2 March 2010.

By Order of the Board
Mitsumaru East Kit (Holdings) Limited

Cheng Sik Kong
Company Secretary

Hong Kong, 1 March 2010

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