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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement made by Mitsumaru East Kit (Holdings) Limited (the “Company”) dated 8 April 2010 in relation to the meeting of the board of directors (the “Board”) of the Company to be held on 20 April 2010 (the “Meeting”) for the purpose of, among other things, considering and approving the audited annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2009 (the “Results”) and its publication and considering the payment of a final dividend, if any.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on Monday, 26 April 2010 as more time is required to finalise the Results.

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

Hong Kong, 15 April 2010

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

Executive Director:

Mr. Leung Koon Sing

Independent Non-executive Directors:

Mr. Kwong Ping Man

Mr. Martin He

Mr. Mu Xiangming