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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)**

### **DATE OF BOARD MEETING**

The board of Directors (the “Board”) of Mitsumaru East Kit (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 August 2010 at 3:00 p.m. at the Company’s principle place of business in Shanghai, No.2688, Gu Dai Road, Shanghai, the People’s Republic of China for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and its publication and considering the payment of an interim dividend (if any).

### **SUSPENSION OF TRADING**

At the direction of the Stock Exchange, 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, 13 August 2010

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

#### **Executive Directors:**

Mr. Leung Koon Sing

#### **Independent Non-executive Directors:**

Mr. Kwong Ping Man

Mr. Martin He

Mr. Mu Xiangming