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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)*

### **ANNOUNCEMENT**

#### **CHANGE OF REGISTERED OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) announces that the registered office of the Company in Hong Kong has been changed to Suite 5005-5006, 50<sup>th</sup> Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 13 September 2010.

#### **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, 16 September 2010

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

**Executive Director:**

Mr. Leung Koon Sing

**Independent Non-executive Directors:**

Mr. Kwong Ping Man

Mr. Martin He

Mr. Mu Xiangming