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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wu Yinong (“**Mr. Wu**”) will be appointed as an Independent Non-executive Director, member of the Audit Committee, member of Remuneration Committee and chairman of Nomination Committee of the Company with effect from 30 December 2013.

Mr. Wu, aged 51, graduated from Portland State University in the United States of America with a Master’s degree in Business Administration in 1994. He is currently the Managing Director of China Investment Securities International Capital Limited. He has been in the investment banking industry for more than 16 years. Mr. Wu was an independent non-executive director of Haier Electronics Group Co., Ltd. (Stock code: 1169), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from 28 January 2005 to 28 May 2013. Save as disclosed above, Mr. Wu does not hold any other major appointments and has not held any position or directorships in any other listed public companies during the last three years preceding the date of this announcement. Mr. Wu does not hold any position with the Company and its subsidiaries as at the date of this announcement.

The Company has entered into a service agreement with Mr. Wu which shall effect from 30 December 2013 for a fixed term of one year. Mr. Wu shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting, and is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Wu is entitled to receive a director’s fee of HK\$10,000 per month which is determined with reference to his qualifications, experience, duties and responsibilities with the Company and the prevailing market terms.

Mr. Wu does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. Wu does not have any interest in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Saved as disclosed above, there are no other matters about Mr. Wu's appointment as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Wu on his appointment.

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
Siu Chi Ming
Executive Director

Hong Kong, 27 December 2013

As at the date of this announcement, the executive Directors are Mr. Siu Chi Ming and Mr. Tang Chin Wan, the independent non-executive Directors are Ms. Au Shui Ming and Mr. Martin He.

In the event of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange and the website of the Company for at least seven days from the date of its posting.