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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Mitsumaru East Kit (Holdings) Limited (the “Company”) dated 15 December 2011 in relation to the proposed acquisitions of a majority interest in a water meter business being a discloseable transaction for the Company (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board of directors of the Company would like to clarify that due to a typographical error, the amount of premium on the 6th line in the second last paragraph on page 2 of the Announcement has been erroneously stated as “approximately RMB1,507,986 (equivalent to approximately HK\$1,809,583)”, whereas the correct figure of the premium should be “approximately RMB1,057,986 (equivalent to approximately HK\$1,269,583)”.

Save for the above clarification, the contents of the Announcement remain unchanged.

At the direction of the Stock Exchange, trading in the Shares was suspended from 9:30 a.m. on 14 February 2008 and will remain suspended until further notice. Until satisfaction of all the resumption conditions set by the Stock Exchange, trading in the Shares will continue to be suspended. The release of this announcement does not indicate that trading in the Shares will be resumed.

*For the purpose of this announcement, all amounts in RMB are translated into HK\$ at an exchange rate of RMB1: HK\$1.2.*

By order of the Board  
**Mitsumaru East Kit (Holdings) Limited**  
**Leung Koon Sing**  
*Executive Director*

Hong Kong, 5 January 2012

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

**Executive Directors:**

Mr. Leung Koon Sing

Mr. Tang Chin Wan

**Independent Non-executive Directors:**

Mr. Kwong Ping Man

Mr. Martin He

Mr. Mu Xiangming