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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Mitsumaru East Kit (Holdings) Limited (the “Company”) announces the resignation of Mr. Cheng Sik Kong as the company secretary, financial controller and authorised representative to The Stock Exchange of Hong Kong Limited (the “Exchange”) with effect from 31 January 2012 and Mr. Jan Wing Fu, Barry has been appointed as the company secretary and authorised representative of the Company with effect from 31 January 2012.

The Board announces that Mr. Cheng Sik Kong resigned with effect from 31 January 2012 as the company secretary and financial controller of the Company, and will cease to act as authorised representative of the Company to the Exchange on 31 January 2012. Mr. Cheng has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Cheng for his valuable contributions to the Company and its subsidiaries during his tenure of office.

The Board further announces that Mr. Jan Wing Fu, Barry has been appointed as the company secretary of the Company and as an authorised representative to the Exchange with effect from 31 January 2012. Mr. Jan is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. He obtained a bachelor’s degree in business administration from the University of New Brunswick, Canada in 1989. Mr. Jan has over 20 years of solid experience in auditing, accounting, general management and financial control.

## **SUSPENSION OF TRADING**

At the direction of the Stock Exchange of Hong Kong Limited, 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**  
**Leung Koon Sing**  
*Executive Director*

Hong Kong, 1 February 2012

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

**Executive Directors:**

Mr. Leung Koon Sing

Mr. Tang Chin Wan

**Independent Non-executive Directors:**

Mr. Kwong Ping Man

Mr. Martin He

Mr. Mu Xiangming