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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 1 FEBRUARY 2012**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM dated 9 January 2012 to approve the Share Transfer Agreements, the Joint Venture Agreement, the Articles of Association and the transactions contemplated thereunder has been duly passed by the Shareholders by way of poll at the EGM held on 1 February 2012.

Reference is made to the circular of Mitsumaru East Kit (Holdings) Limited (the “Company”) dated 9 January 2012 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM dated 9 January 2012 to approve the Share Transfer Agreements, the Joint Venture Agreement, the Articles of Association and the transactions contemplated thereunder (“Ordinary Resolution”) has been duly passed by the Shareholders by way of poll at the EGM held on 1 February 2012.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the vote-taking. The poll results in respect of the Ordinary Resolution were as follows:

Ordinary Resolution	Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
	For	Against	
To (i) confirm, ratify and approve the share transfer agreement dated 15 December 2011 entered into between China Mutual Investment Limited ("China Mutual"), an indirect wholly-owned subsidiary of the Company, and 徐國耀 (Xu Guoyiu) ("Mr. Xu") in relation to the proposed acquisition by China Mutual of 22.5% equity interest in the registered capital of 武漢盛博科技有限公司 (Wuhan Sunbow Science & Technology Co., Ltd.) ("Sunbow") from Mr. Xu at a consideration of RMB1,552,500 (equivalent to approximately HK\$1,863,000) (the "Xu Share Transfer Agreement") and the transactions contemplated thereunder; (ii) confirm, ratify and approve the share transfer agreement dated 15 December 2011 entered into between China Mutual and 劉輔軍 (Liu Fujun) ("Ms. Liu") in relation to the proposed acquisition by China Mutual of 45% equity interest in the registered capital of Sunbow from Ms. Liu at a consideration of RMB3,105,000 (equivalent to approximately HK\$3,726,000) (the "Liu Share Transfer Agreement") and the transactions contemplated thereunder; (iii) confirm, ratify and approve the share transfer agreement dated 15 December 2011 entered into between China Mutual and 賈俊寧 (Jia Junning) ("Mr. Jia") in relation to the proposed acquisition by China Mutual of 5% equity interest in the registered capital of Sunbow from Mr. Jia at a consideration of RMB345,000 (equivalent to approximately HK\$414,000) (the "Jia Share Transfer Agreement") and the transactions contemplated thereunder; (iv) approve the joint venture agreement (the "Joint Venture Agreement") to be entered into by China Mutual, Mr. Xu and Mr. Jia in relation to the operations of Sunbow and the transactions contemplated thereunder; (v) approve the articles of association (the "Articles of Association") to be entered into by China Mutual, Mr. Xu and Mr. Jia in respect of Sunbow and the transactions contemplated thereunder; and (vi) authorise the directors of the Company to do all things and execute all documents which they may consider necessary, desirable or expedient to give effect to any or all transactions contemplated under the Xu Share Transfer Agreement, Liu Share Transfer Agreement, the Jia Share Transfer Agreement, the Joint Venture Agreement and the Articles of Association.	295,000,000 (100%)	0 (0%)	295,000,000

The total number of the issued Shares entitling the Shareholders to attend and vote on the Ordinary Resolution at the EGM was 400,000,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholders had stated their intention in the Circular to vote against the Ordinary Resolution or to abstain from voting on the Ordinary Resolution at the EGM.

SUSPENSION OF TRADING

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.

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 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