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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 EXECUTIVE DIRECTOR

<p>The Board is pleased to announce that Mr. Siu Chi Ming will be appointed as an executive Director with effect from 9 February 2012.</p>
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APPOINTMENT OF 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. Siu Chi Ming will be appointed as an executive Director with effect from 9 February 2012.

Mr. Siu Chi Ming ("Mr. Siu"), aged 31, holds a Bachelor of Business Administration (Accounting) from Hong Kong Baptist University. He is a member of the Association of Chartered Certified Accountants and an associate of Hong Kong Institute of Chartered Secretaries as well as the Institute of Chartered Secretaries and Administrators. Prior to joining the Group, Mr. Siu was a senior manager of a corporate finance division of a licensed corporation registered under Securities and Futures Ordinance (the "SFO") and a licensed person registered under the SFO to carry on type 6 (advising on corporate finance) regulated activities, he has been involved in several corporate finance transactions including mergers and acquisitions, corporate reorganization and a variety of fund raising exercises. Save as disclosed herein, Mr. Siu does not at present, and in the past three years did not, hold any directorship in any listed public company.

The Company has entered into a service agreement with Mr. Siu, which shall continue to be effective unless terminated by three months' notice in writing served by either party on the other or payment in lieu. Mr. Siu is entitled to receive a director's fee HK\$10,000 per month which was determined with reference to market terms, qualifications and work experience of Mr. Siu, plus a discretionary year-end bonus to be determined by the Board from time to time. Mr. Siu 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.

Save as disclosed herein, Mr. Siu does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Company, nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, there are no other matters about Mr. Siu's appointment as an executive Director which are required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to welcome Mr. Siu to join the Board.

SUSPENSION OF TRADING

At the direction of the Stock Exchange of Hong Kong Limited, trading in 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, 8 February 2012

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

Executive Director:
Mr. Leung Koon Sing

Mr. Tang Chin Wan

Independent Non-executive Directors:

Mr. Kwong Ping Man

Mr. Martin He

Mr. Mu Xiangming