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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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Mitsumaru East Kit (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held at Suite 5005, 50/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 30 March 2012 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Mitsumaru East Kit (Holdings) Limited
Siu Chi Ming
Executive Director

Hong Kong, 20 March 2012

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

Executive Directors:

Mr. Leung Koon Sing
Mr. Tang Chin Wan
Mr. Siu Chi Ming

Independent Non-executive Directors:

Mr. Kwong Ping Man
Mr. Martin He
Mr. Mu Xiangming