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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 (the “**Announcement**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) dated 27 April 2012 in relation to, among other matters, the resignation of Mr. Kwong Ping Man (“**Mr. Kwong**”) as Independent Non-executive Director, the Chairman of Audit Committee, member of Remuneration Committee and member of Nomination Committee of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to furnish that Mr. Kwong’s resignation was due to other business engagement which requires more of his dedication.

Except as stated above, all the information in the Announcement remains unchanged.

SUSPENSION OF TRADING

At the direction of the Stock Exchange, 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

Siu Chi Ming

Executive Director

Hong Kong, 2 May 2012

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

Executive Directors:

Mr. Siu Chi Ming

Mr. Leung Koon Sing

Mr. Tang Chin Wan

Independent Non-executive Directors:

Mr. Martin He

Mr. Mu Xiangming

Ms. Au Shui Ming