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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)

RESIGNATION OF DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Leung Koon Sing (“**Mr. Leung**”) has resigned as executive Director, member of remuneration committee and authorised representative of the Company with effect from 1 June 2012.

Mr. Leung’s resignation was due to other business engagement which requires more of his dedication. Mr. Leung has confirmed that he has no disagreement with the Board and there is no circumstance connected with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company.

The Board wishes to take this opportunity to sincerely thank Mr. Leung for his valuable contribution towards the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Siu Chi Ming, an executive Director, has been appointed as a member of remuneration committee and the Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 1 June 2012.

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

Siu Chi Ming
Executive Director

Hong Kong, 1 June 2012

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

Executive Director:

Mr. Siu Chi Ming
Mr. Tang Chin Wan

Independent Non-executive Directors:

Ms. Au Shui Ming
Mr. Martin He
Mr. Mu Xiangming