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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 liabilities)
(Stock code: 2358)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE VERY SUBSTANTIAL DISPOSAL

Reference is made to the announcement of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) dated 31 May 2012 (the “**Announcement**”) in relation to, among other things, the disposal of its entire equity interest in Kitking Global Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Agreement, financial information on the Group, the Kitking Group and the Remaining Group, and other information required under the Listing Rules together with the notice of the EGM is expected to be despatched to the Shareholders on or before 21 June 2012. As additional time is required for the Company to finalise certain information for inclusion in the Circular, it is expected that the Circular will be despatched to the Shareholders on 25 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, 21 June 2012

As at the date of this announcement, the executive Directors are Mr. Tang Chin Wan and Mr. Siu Chi Ming; and the independent non-executive Directors are Ms. Au Shui Ming, Mr. Martin He and Mr. Mu Xiangming.

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