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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) and form of proxy for the extraordinary general meeting (the “**Form of Proxy**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) dated 25 June 2012 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 Circular unless the context otherwise requires.

In the headline of the Form of Proxy, it was stated that “FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 12 JULY 2012 AND ANY ADJOURNMENT THEREOF”.

The Company wishes to clarify that the correct headline of the Form of Proxy should be “FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 20 JULY 2012 AND ANY ADJOURNMENT THEREOF”.

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, 25 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.