

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JULY 2012

The Board announces that the resolution as set out in the notice of the EGM has been duly passed by the Shareholders by way of poll at the EGM held on 20 July 2012.

Reference is made to the announcement dated 31 May 2012 and its circular (the “**Circular**”) dated 25 June 2012 of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) in relation to, among other things, the very substantial disposal relating to the disposal of the entire issued share capital of Kitking Global Limited. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board announces that the resolution as set out in the notice of the EGM has been duly passed by the Shareholders by way of poll at the EGM held on 20 July 2012.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking. The poll results of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of votes (%)		Total number of votes cast
	For	Against	
To approve the Agreement and the transactions contemplated thereunder.	295,000,000 (100%)	0 (0%)	295,000,000

As at the date of the EGM, the total number of issued shares of the Company was 400,000,000 Shares. No Shareholder was required under the Listing Rules to abstain or has abstained from voting on the resolution at the EGM. No Shareholder was only entitled to attend and abstain from voting in favour of the resolution proposed at the EGM. Accordingly, a total of 400,000,000 Shares held by the Shareholders were entitled to attend and vote on the resolution proposed at the EGM.

As more than 50% of the votes were cast in favour of the resolution proposed at the EGM, the resolution as set out in the notice of the EGM has been duly passed by the Shareholders by way of poll at the EGM.

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, 20 July 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