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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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Mitsumaru East Kit (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held at Suite 5005-6, 50/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 24 August 2012 at 10:30 a.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication and considering the payment of an interim dividend (if any).

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, 14 August 2012

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr. Siu Chi Ming
Mr. Tang Chin Wan

Independent Non-executive Directors:

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