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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)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 MAY 2014;**
- (2) TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND
ADOPTION OF THE NEW SHARE OPTION SCHEME;
AND**
- (3) PROPOSED CHANGE OF COMPANY NAME**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all proposed resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2014.

PROPOSED CHANGE OF COMPANY NAME

The Board proposed to change the English name of the Company from “Mitsumaru East Kit (Holdings) Limited” to “Jiu Rong Holdings Limited” and the Chinese name of the Company from “三丸東傑(控股)有限公司” to “久融控股有限公司”.

A circular containing, among other things, details of the Change of Company Name and a notice convening the EGM to approve the Change of Company Name will be dispatched to the Shareholders as soon as practicable.

Reference is made to the circular (the “**Circular**”) of Mitsumaru East Kit (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 28 April 2014. 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 AGM

The Board announces that all proposed resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2014.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all resolutions at the AGM were as follows:

Ordinary Resolutions (<i>Note</i>)		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the "Directors") and auditor of the Company for the year ended 31 December 2013	1,212,018,250 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wu Yinong as independent non-executive Director	1,212,018,250 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Siu Chi Ming as executive Director	1,212,018,250 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Martin He as independent non-executive Director	1,212,018,250 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	1,212,018,250 (100.00%)	0 (0.00%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited (Hong Kong Certified Public Accountants) as the auditor of the Company and to authorise the board of Directors to fix its remuneration	1,212,018,250 (100.00%)	0 (0.00%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "Shares")	1,212,018,250 (100.00%)	0 (0.00%)
5.	To grant the general mandate to the Directors to repurchase the Shares	1,212,018,250 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	1,212,018,250 (100.00%)	0 (0.00%)
7.	To approve the adoption of new share option scheme and the termination of the existing share option scheme	1,212,018,250 (100.00%)	0 (0.00%)

Note: Full text of the ordinary resolutions was set out in the Notice of the AGM.

As more than 50% of the votes were cast in favour of all of the above resolutions, all resolutions were duly passed ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued share of the Company was 3,800,000,000 Shares. The Directors are not aware that any of the Shareholders and their associates has material interest in any of the resolutions and therefore no Shareholders are required to abstain from voting for any of the resolutions. Accordingly, a total of 3,800,000,000 Shares held by the Shareholders were entitled to attend and vote for or against all resolutions proposed at the AGM. There was no share entitling the holders to attend and vote only against all resolutions proposed at the AGM and no parties have stated their intentions in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the AGM.

TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND ADOPTION OF THE NEW SHARE OPTION SCHEME

According to the poll results of the AGM as set out above and the requirements of the Listing Rules, the ordinary resolution to approve (a) the termination of the Existing Share Option Scheme; and (b) the adoption of the New Share Option Scheme, as referred to in item 7 of the resolutions proposed at the AGM, has been duly passed by way of poll.

PROPOSED CHANGE OF COMPANY NAME

The Board proposed to change the English name of the Company from “Mitsumaru East Kit (Holdings) Limited” to “Jiu Rong Holdings Limited” and the Chinese name of the Company from “三丸東傑(控股)有限公司” to “久融控股有限公司” (the “**Change of Company name**”).

REASONS FOR THE CHANGE OF NAME

The Board considers that the Change of Company Name will benefit the Company’s future development. Following the completion of the acquisition of 100% equity interests of Soyea Jiu Rong Technology Co., Ltd on 19 December 2013, the Board considers that the proposed new names of the Company provide a more accurate reflection of the Company’s corporate identity and the Change of Company Name is in the interests of the Company and its shareholders as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The Change of Company Name is subject to:

- (a) the passing of a special resolution by the Shareholders to approve the Change of Company Name at the extraordinary general meeting (the “**EGM**”); and

(b) the Registrar of Companies of the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the effective date of the Change of Company Name will be the date of entry of the new names of the Company on the register maintained by the Registrar of Companies of the Cayman Islands. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company. All existing share certificates in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificate will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of securities for new share certificates bearing the new name of the Company. Once the Change of Company Name becomes effective, new certificates of securities will be issued only in the new name of the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Change of Company Name and the new stock short name of the Company for trading of the shares of the Company on the Stock Exchange.

EGM

The approval of the Shareholders will be sought at the EGM by way of poll in respect of the Change of Company Name. A circular containing, among other things, details of the Change of Company Name; and a notice convening the EGM will be dispatched to the Shareholders as soon as practicable.

By Order of the Board
Mitsumaru East Kit (Holdings) Limited
Siu Chi Ming
Executive Director

Hong Kong, 29 May 2014

As at the date of this announcement, Mr. Siu Chi Ming and Mr. Tang Chin Wan are the Executive Director; Ms. Au Shui Ming, Mr. Martin He and Mr. Wu Yinong are the Independent Non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, their opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any such statements in this announcement misleading.