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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 EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2014  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR  
(3) RESIGNATION AND APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTORS  
(4) CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE  
AND  
(5) CHANGE OF HEAD OFFICE AND  
PRINCIPAL OF BUSINESS IN HONG KONG**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the proposed resolution set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 27 June 2014.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Wang Liping will be appointed as an executive Director with effect from 1 July 2014.

## RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board also announces that Mr. Martin He has tendered his resignation as an independent non-executive Director, the Chairman of Remuneration Committee, member of Audit Committee and member of Nomination Committee of the Company with effect from 1 July 2014.

Mr. Tsang Ho Ka, Eugene will be appointed as an independent non-executive Director, the Chairman of Remuneration Committee, member of Audit Committee and member of Nomination Committee of the Company with effect from 1 July 2014.

## CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces the resignation of Mr. Jan Wing Fu, Barry as the company secretary and the authorised representative to The Stock Exchange of Hong Kong Limited with effect from 30 June 2014. Mr. Tang Chin Wan, an executive Director, has been appointed as the authorised representative of the Company and Mr. Siu Chi Ming, an executive Director, as the Company Secretary of the Company with effect from 30 June 2014.

Reference is made to the circular (the “**Circular**”) of Mitsumar East Kit (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 11 June 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 EGM

The Board announces that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 27 June 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 EGM for the purpose of vote-taking. The poll results of the resolution were as follows:

Special Resolution (Note)		Number of votes (%)	
		For	Against
1.	To approve the proposed change of the name of the Company from “Mitsumar East Kit (Holdings) Limited 三丸東傑(控股)有限公司” to “Jiu Rong Holdings Limited 久融控股有限公司”.	1,461,008,250 (100.00%)	0 (0.00%)

*Note:* Full text of the special resolution was set out in the Notice of the EGM.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolutions of the Company.

As at the date of the EGM, the total number of issued share of the Company was 3,800,000,000 Shares. As disclosed in the Circular, no Shareholders are required to abstain from voting for the proposed resolution. Accordingly, a total of 3,800,000,000 Shares held by the Shareholders were entitled to attend and vote for or against the resolution proposed at the EGM. There was no Share entitling the holders to attend and vote only against the resolution proposed at the EGM and no parties have stated their intentions in the Circular to vote against or to abstain from voting on the above resolution proposed at the EGM.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Wang Liping (“**Ms. Wang**”) will be appointed as an executive Director with effect from 1 July 2014. Ms. Wang, aged 53, graduated from China Radio and TV University (now named The Open University of China) specializing in electronic equipment and surveying technologies. Ms. Wang has extensive experiences in the electronics operation and management. Ms. Wang is an executive director of 數源科技股份有限公司 (SOYEA Technology Co., Ltd), a company established under the laws of the PRC, whose issued shares are listed on the Shenzhen Stock Exchange (Stock code: 000909) and director of 數源久融技術有限公司 (Soyea Jiu Rong Technology Co., Ltd.), a indirect wholly owned subsidiary of the Company. Save as disclosed above, Ms. Wang does not hold any position with the Company and its subsidiaries. Ms. Wang does not hold any other major appointments or possess other major professional qualifications and has not held any position or directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years preceding the date of this announcement.

The Company has entered into a service agreement with Ms. Wang with effect from 1 July 2014 for a fixed term of 2 years. According to the articles of association of the Company, Ms. Wang shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting, and is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Ms. Wang will not receive a fixed director’s fee for serving as an executive Director. However, Ms. Wang is entitled to receive the discretionary bonus for the performance of her duties as an executive Director, which is determined with reference to the prevailing market rate and the Director’s time commitment and expertise in the Company’s affairs.

To the best of the knowledge, information and belief having made all reasonable enquiries, Ms. Wang does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this Announcement, Ms. Wang does not have any interest in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Saved as disclosed above, there are no other matters about Ms. Wang's appointment as an executive Director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Martin He ("**Mr. He**") has tendered his resignation as an independent non-executive Director, the Chairman of Remuneration Committee, member of Audit Committee and member of Nomination Committee of the Company with effect from 1 July 2014 as his service contract with the Company as independent non-executive Director will be expired on 30 June 2013 and also due to devotion to his personal business development.

Mr. He has confirmed that he has no disagreement with the Board and there is no circumstance connected with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the holders of securities of the Company.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Tsang Ho Ka, Eugene ("**Mr. Tsang**") will be appointed as an independent non-executive Director, the Chairman of Remuneration Committee, member of Audit Committee and member of Nomination Committee of the Company with effect from 1 July 2014. Mr. Tsang, aged 32, Certified Practising Accountant of the CPA Australia, a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, an international associate of the American Institute of Certified Public Accountants, a member of the Hong Kong Institute of Directors, an associate management accountant of the Institute of Certified Management Accountants, Australia, an associate of the Taxation Institute of Hong Kong, a full member of the Institute of Accountants Exchange, a Certified Tax Adviser of the Taxation Institute of Hong Kong and also the member of the Hong Kong Mining Investment Professionals Association. Mr. Tsang holds a bachelor's degree of commerce from the University of New South Wales, Australia and has also completed an accounting extension course in relation to Australian Taxation Law and Australian Corporations Law in the University of Sydney,

Australia. Mr. Tsang has experience in a wide range of business, including general trading, commodities trading, logistics services, coal mining, coal trading, provision of integrated solutions for lightning electromagnetic pulse protection business, provision of energy management, energy conservation and emission reduction business, property investments, business consultancy and financial printing services.

Mr. Tsang is the vice-chairman and the non-executive director of the Ming Kei Holdings Limited (stock code: 8239) and non-executive director of Rising Power Group Holdings Limited (stock code: 8047), both companies are listed on the Growth Enterprise Market of the Stock Exchange. Mr. Tsang is also the executive director and joint company secretaries of Newtree Group Holdings Limited (stock code: 1323), a company listed on the Main Board of the Stock Exchange. Save as disclosed above, Mr. Tsang does not hold any position with the Company and its subsidiaries and does not hold any other major appointments or possess other major professional qualifications and has not held any position or directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years preceding the date of this announcement.

The Company has entered into a service agreement with Mr. Tsang with effect from 1 July 2014 for a fixed term of 2 years. According to the articles of association of the Company, Mr. Tsang shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting, and is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Tsang is entitled to receive a director's fee of HK\$10,000 per month which is determined with reference to his qualifications, experience, duties and responsibilities with the Company and the prevailing market terms.

To the best of the knowledge, information and belief having made all reasonable enquiries, Mr. Tsang does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. Tsang does not have any interest in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Saved as disclosed above, there are no other matters about Mr. Tsang's appointment as an independent non-executive executive Director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Jan Wing Fu, Barry (“**Mr. Jan**”) has tendered his resignation as company secretary and authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 30 June 2014 due to his own decision to pursue other career development. Mr. Jan has confirmed that he has no disagreement with the Board and there is no circumstance connected with his resignation that needs to be brought to the notice of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Tang Chin Wan, an executive Director, will be appointed as the authorized representative for the purpose of Rule 3.05 of the Listing Rules with effect from 30 June 2014 and Mr. Siu Chi Ming (“**Mr. Siu**”), an executive Director will be appointed as company secretary of the Company with effect from 30 June 2014. Mr. Siu, aged 33, holds a Bachelor of Business Administration (Accounting) from Hong Kong Baptist University. He is a fellow member of the Association of Chartered Certified Accountants and an associate of Hong Kong Institute of Chartered Secretaries as well as the Institute of Chartered Secretaries and Administrators.

## **CHANGE OF HEAD OFFICE AND PRINCIPAL OF BUSINESS IN HONG KONG**

The board hereby announces that with effect from 30 June 2014, the Company’s head office and principal place of business in Hong Kong will change to

**Suite 6409, 64th Floor, Central Plaza,  
18 Harbour Road, Wanchai,  
Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

The Board would like to express its warmest welcome to Ms. Wang and Mr. Tsang on their appointment and to appreciate Mr. He and Mr. Jan for their valuable contributions to the Company during their tenure of service.

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

Hong Kong, 27 June 2014

*As at the date of this announcement, Mr. Siu Chi Ming and Mr. Tang Chin Wan are the Executive Directors; 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.*