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JOLIMARK HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2028)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 01, 23A Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on Wednesday, 24 August 2016 for the purpose of, among other things, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the recommendation of payment of an interim dividend (if any).

By order of the Board
Jolimark Holdings Limited
Au Kwok Lun
Director

Hong Kong, 8 August 2016

As at the date of this announcement, the Board of the company is comprised of:

Executive Directors:

Mr. Au Pak Yin, Mr. Au Kwok Lun and Mr. Ou Guo Liang

Independent Non-executive Directors:

Mr. Lai Ming, Joseph, Mr. Meng Yan, Mr. Xu Guangmao and Mr. Yeung Kwok Keung