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JOLIMARK HOLDINGS LIMITED

映美控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2028)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Jolimark Holdings Limited (the “**Company**”) on a voluntary basis.

The board (“**Board**”) of directors (“**Directors**”) of the Company (and together with its subsidiaries, the “**Group**”) announces that owing to the COVID-19 outbreak and the global demand for protective face masks, the Company has resolved to convert part of the existing dust-free workshops of the Group in Jiangmen to establish a face mask production facility. The testing and certification of the facility and trial production have just been completed and mass production will commence shortly. It is expected that the facility will produce disposable medical masks of YY/T0969–2013 standard. The masks consist of three protective layers, of which the middle one is meltblown layer for filtration. More masks of different protection levels will be produced when additional production lines are added.

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

Hong Kong, 17 March 2020

As at the date of this announcement, the executive directors of the Company are Mr. Au Pak Yin, Mr. Au Kwok Lun and Mr. Ou Guo Liang, and the independent non-executive directors of the Company are Ms. Kan Lai Kuen, Alice, Mr. Meng Yan and Mr. Yeung Kwok Keung.