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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "**Board**") of Jolimark Holdings Limited (the "**Company**") hereby announces that with effect from 16 December 2020, the address of registered office in the Cayman Islands and the address of principal share registrar and transfer office of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited, have been changed to:

Windward 3, Regatta Office Park PO Box 1350 Grand Cayman KY1-1108 Cayman Islands

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

Hong Kong, 22 December 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, Dr. Zhong Xiaolin and Mr. Yeung Kwok Keung.