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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)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(u) OF THE LISTING RULES

This announcement is made by Jolimark Holdings Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(u) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has been informed by Dr. Zhong Xiaolin (“**Dr. Zhong**”), an independent non-executive director of the Company, that an Advanced Notice of Administrative Penalty (行政處罰事先告知書) (the “**Notice**”) has been issued by the China Securities Regulatory Commission (the “**CSRC**”) against him and other parties in relation to the breach of disclosure regulations by Chongqing Hifuture Information Technology Co. Ltd. (重慶惠程資訊科技股份有限公司) (formerly known as Shenzhen Hifuture Information Technology Co. Ltd. (深圳市惠程資訊科技股份有限公司)) (“**Hi Future**”), a company listed on the Shenzhen Stock Exchange (stock code: 002168.SZ).

In accordance with the Notice, Hi Future had understated its selling expenses and operating costs, and inflated its profits in 2019 and 2020 by RMB230 million and RMB76.2 million, respectively.

Dr. Zhong served as an independent director and a member of the audit committee of Hi Future from 8 July 2016 to 15 March 2022 and approved the annual reports of Hi Future for 2019 and 2020. In accordance with the Notice, CSRC will issue a warning and impose a fine of RMB500,000 against Dr. Zhong for his failure, as a member of the audit committee, to effectively supervise and evaluate Hi Future’s internal controls, and did not review the financial information and disclosures of Hi Future properly during his tenure.

The Notice is an advance notice of the preliminary ruling of CSRC and does not represent that it will be final. As informed by Dr. Zhong, he is currently appealing his case with the CSRC.

To the best knowledge, information and belief of the Board, the issues related to Hi Future above are unrelated to the current affairs of the Company and do not have any impact on the Company.

Save as disclosed above, the Company confirms that there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Jolimark Holdings Limited
Au Pak Yin
Chairman

Hong Kong, 16 April 2024

As at the date of this announcement, the executive directors of the Company are Mr. Au Pak Yin and Mr. Au Kwok Lun, the non-executive director of the Company is 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.