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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)

POLL RESULT FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2024

POLL RESULT OF EGM

The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 27 December 2024, the proposed resolution as set out in the notice of the EGM dated 9 December 2024 was duly passed by the shareholders of the Company by way of poll. The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution		No. of votes (%)		Total number of votes
		For	Against	
1.	To consider and approve the appointment of Gary Cheng CPA Limited as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration.	445,069,815 (100.00%)	0 (0.00%)	445,069,815

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The executive Director, namely Mr. Au Kwok Lun; and the independent non-executive Directors, namely Mr. Sun Po Yuen, Mr. Yeung Kwok Keung and Ms. Kan Lai Kuen, Alice attended the EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 612,881,500 shares. The total number of share entitling shareholders to attend and vote for or against the proposed resolution at the EGM was 612,881,500 shares. There were no restrictions on any shareholders of the Company to cast votes on the proposed resolution at the EGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no holders that are required under the Listing Rules to abstain from voting.

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

Hong Kong, 27 December 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 Mr. Sun Po Yuen, Mr. Yeung Kwok Keung and Ms. Kan Lai Kuen, Alice.