



JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2028)

ANNOUNCEMENT

The Directors have noted today's increase in the price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

This announcement is made at the request of the Stock Exchange of Hong Kong Limited.

The Directors (the "Directors") of Jolimark Holdings Limited (the "Company") have noted today's increase in the price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

The Directors wish to announce that the Company is currently considering to acquire further equity interest in a non-wholly owned subsidiary from the minority shareholder (the "Transaction"). The Transaction is in negotiation and may or may not proceed. The Transaction, if proceeds, will constitute a connected transaction of the Company under Chapter 14A of the Listing Rules. The Company wish to advise investors to exercise care and caution in the dealing of the shares of the Company as the negotiation may or may not result in a binding agreement.

Save as disclosed above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Directors aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the board of the Company, the Directors individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 10 February 2006

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, Mr. Ou Guo Liang and Mr. Ng Shu Kai

Independent Non-executive Directors:

Mr. Lai Ming, Joseph, Mr. Meng Yan and Mr. Xu Guangmao

*Please also refer to the published version of this announcement in **The Standard**.*