

JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2028)

ANNOUNCEMENT

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

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

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

The Directors of the Company were informed by Kytronics Holdings Limited ("Kytronics"), the controlling shareholder of the Company, that it has on 12 April 2006 disposed of 25,500,000 shares which represented 5.1% of total issued shares of the Company to a professional investor. After the disposal of the above shares, the percentage of shareholding of Kytronics in the Company decreases from 72.84% to 67.74%.

Save as disclosed above, the Directors 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

Ng Shu Kai

Director

Hong Kong, 12 April, 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.