



JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2028)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Jolimark Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 18 September 2007 at 3:30 p.m. for the purpose of approving the interim results of the Company for the six months ended 30 June 2007 and considering the payment of an interim dividend (if any).

Jolimark Holdings Limited
Au Kwok Lun
Director

Hong Kong, 5 September 2007

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