

The Stock Exchange of Hong Kong Limited takes no responsibility for the content of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of contents of its announcement.



JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2028)

ANNOUNCEMENT

The Company refers to the 2006 Annual Result Announcement dated 17 April 2007 (the “**Results Announcement**”) and wishes to clarify the book closing period under the heading “PROPOSED DIVIDEND” as follows:

The Board recommended the declaration of a final dividend for 2006 of 2 HK cents per share to shareholders whose names appear on the register members on Wednesday, 23 May 2007, instead of the date stated on the Results Announcement, which was Monday, 30 April 2007. Accordingly, the register of members of the Company will be closed from 23 May 2007 to 28 May 2007 instead of 30 April 2007 to 4 May 2007 as stated in the Results Announcement. In order to qualify for final dividend, all share transfers, accompanied by the relevant share certificates must be lodged with the Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on 22 May 2007 instead of 27 April 2007 as stated in the Results Announcement.

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

Hong Kong, 18 April 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

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