



## **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 at Room 1005, Olympia Plaza, 255 King’s Road, North Point, Hong Kong on Friday, 18 April 2008 at 2:45 p.m. for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the recommendation of payment of a final dividend (if any).

**Jolimark Holdings Limited**  
**Au Kwok Lun**  
*Director*

Hong Kong, 8 April 2008

*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