



## JOLIMARK HOLDINGS LIMITED

### 映美控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2028)**

## ANNUAL GENERAL MEETING HELD ON 23RD MAY, 2008 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Jolimark Holdings Limited (the “Company”) held on 23rd May, 2008, a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and Auditors for the year ended 31st December, 2007.	439,065,533 (100%)	0 (0%)
2.	A. To re-elect Mr. Au Pak Yin as an Executive Director.	439,065,533 (100%)	0 (0%)
	B. To re-elect Mr. Ng Shu Kai as an Executive Director.	439,065,533 (100%)	0 (0%)
	C. To re-elect Mr. Meng Yan as an Independent Non-Executive Director.	439,065,533 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors’ remuneration.	439,065,533 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of Directors to fix their remuneration.	439,065,533 (100%)	0 (0%)
5.	To declare a Final Dividend for the year ended 31st December, 2007.	439,065,533 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6	A. To give a general mandate to the board of directors to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company.	414,721,533 (94.46%)	24,344,000 (5.54%)
	B. To give a general mandate to the board of directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	439,065,533 (100%)	0 (0%)
	C. To extend the general mandate given to the board of directors to allot and issue additional shares of an amount not exceeding the amount of shares repurchased by the Company.	414,721,533 (94.46%)	24,344,000 (5.54%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.			

*Notes:*

- (1) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 577,210,000 shares
- (2) The total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: nil
- (3) Computershare Hong Kong Investor Services Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.
- (4) As at the date of the notice, the Executive Directors are Mr. Au Pak Yin, Mr. Au Kwok Lun, Mr. Ou Guo Liang and Mr. Ng Shu Kai; Independent Non-Executive Directors are Mr. Lai Ming, Joseph, Mr. Meng Yan and Mr. Xu Guangmao.

On behalf of the Board  
**Au Pak Yin**  
*Chairman*

Hong Kong, 23rd May, 2008