



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 Monday, 22 September 2008 at 4:00 p.m. for the purpose of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the recommendation of payment of a interim dividend (if any).

Jolimark Holdings Limited
Au Kwok Lun
Director

Hong Kong, 10 September 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