



JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2028)

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of Jolimark Holdings Limited (the “Company”) announces that Mr. Ng Shu Kai (“Mr. Ng”) resigned as Executive Director of the Company upon his retirement after many years of faithful service to the Company. The resignation is effective from 31 January 2009.

Mr. Ng has confirmed that he has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board would like to express its gratitude to Mr. Ng for his support, devotion and invaluable contribution to the Company.

Jolimark Holdings Limited

Au Kwok Lun

Director

Hong Kong, 2 February 2009

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 and Mr. Ou Guo Liang

Independent Non-executive Directors:

Mr. Lai Ming, Joseph, Mr. Meng Yan and Mr. Xu Guangmao