

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



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, 20 April 2009 at 4:00 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 2008 and considering the recommendation of payment of a final dividend (if any).

Jolimark Holdings Limited
Au Kwok Lun
Director

Hong Kong, 6 April 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