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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 Wednesday, 16 September 2009 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 2009 and considering the recommendation of payment of a interim dividend (if any).

Jolimark Holdings Limited

Au Kwok Lun

Director

Hong Kong, 4 September 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