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## **JOLIMARK HOLDINGS LIMITED**

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

**(Stock code: 2028)**

### **APPOINTMENT OF DIRECTOR**

The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Yeung Kwok Keung (楊國強) as a non-executive director of the Company with effect from 1st August 2011.

Mr. Yeung Kwok Keung (“**Mr. Yeung**”), aged 64, is an experienced information technology and logistics professional. He had also been a manager in venture capital investment and manufacturing consulting.

Mr. Yeung is a Distinguished Fellow of the Hong Kong Computer Society (HKCS) and served as its President in 1989/90. He was a Member of the Hong Kong Productivity Council from 1994 to 2000, serving as Chairman of the Staffing Committee and a Member of its Financial Committee. Mr. Yeung has also served on various advisory committees of the Hong Kong Government, as a member of the Hong Kong Logistics Development Council, Information Infrastructure Advisory Committee and Statistics Advisory Board. He was also a member of the Advisory Committee at the Office of the Privacy Commissioner for Personal Data. For many years he was a Member of the Hong Kong Vocational Training Council and Chairman of its IT Training and Development Committee. He was the Chairman of the Hong Kong Government’s Information Technology Committee and also the Committee for IT Project Funding. Mr. Yeung was appointed a Justice of the Peace by the Government of the HKSAR in 1998 and as an Honorary Citizen by the Government of the Municipality of Changchun, China in 2006.

Mr. Yeung is a graduate of McMaster University, Canada. He holds a Diploma in Executive Management from the Chinese University of Hong Kong as well as a Diploma in Executive Development from the University of California at Berkeley, USA.

Subject to retirement and re-election in accordance with the requirements of the articles of association of the Company, the appointment of Mr. Yeung as a non-executive director will be for a term of three years and Mr. Yeung will be entitled to an annual director’s fee of HK\$240,000, which was determined with reference to the experience of Mr. Yeung as well as prevailing market conditions and is subject to review by the remuneration committee of the Company from time to time. As at the date of this

announcement, Mr. Yeung is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and Mr. Yeung has no relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Yeung was a non-executive director of Noble Jewelry Holdings Limited (Stock Code: 475) from October 2006 to August 2008. Save as disclosed, Mr. Yeung has not been a director of any other public companies in the three years immediately preceding the date of his appointment as a non-executive director of the Company.

Mr. Yeung has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters in relation to the appointment of Mr. Yeung as a non-executive director of the Company that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Joilmark Holdings Limited**  
**Au Kwok Lun**  
*Director*

Hong Kong, 21 July 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Au Pak Yin, Mr. Au Kwok Lun and Mr. Ou Guo Liang, and the independent non-executive directors of the Company are Mr. Lai Ming, Joseph, Mr. Meng Yan and Mr. Xu Guangmao.*