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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 Unit 01, 23A Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on Tuesday, 27 March 2012 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 2011 and considering the recommendation of payment of a final dividend (if any).

**Jolimark Holdings Limited**  
**Au Kwok Lun**  
*Director*

Hong Kong, 15 March 2012

*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

*Non-Executive Director:*

Mr. Yeung Kwok Keung