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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 Thursday, 21 March 2013 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 2012 and considering the recommendation of payment of a final dividend (if any).

Jolimark Holdings Limited
Au Kwok Lun
Director

Hong Kong, 11 March 2013

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