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JOLIMARK HOLDINGS LIMITED

映美控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2028)

ANNUAL GENERAL MEETING HELD ON 12TH MAY, 2014 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Jolimark Holdings Limited (the “Company”) held on 12th May, 2014, all proposed resolutions were duly passed by the shareholders of the Company by way of poll. The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and Auditors for the year ended 31st December, 2013.	428,395,533 (100%)	0 (0%)
2.	To declare a Final Dividend for the year ended 31st December, 2013.	428,395,533 (100%)	0 (0%)
3.	A. To re-elect Mr. Au Kwok Lun as an Executive Director.	428,395,533 (100%)	0 (0%)
	B. To re-elect Mr. Mong Yan as an Independent Non-Executive Director.	428,395,533 (100%)	0 (0%)
	C. To re-elect Mr. Xu Guangmao as an Independent Non-Executive Director.	428,395,533 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the Directors’ remuneration.	428,395,533 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of Directors to fix their remuneration.	428,395,533 (100%)	0 (0%)
6.	To give a general mandate to the board of Directors to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company.	420,277,533 (98.11%)	8,118,000 (1.89%)
7.	To give a general mandate to the board of Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	428,395,533 (100%)	0 (0%)
8.	To extend the general mandate given to the board of Directors to allot and issue additional shares of an amount not exceeding the amount of shares repurchased by the Company.	420,277,533 (98.11%)	8,118,000 (1.89%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.			

Notes:

- (1) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 561,456,988 shares.
- (2) The total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: nil.
- (3) Computershare Hong Kong Investor Services Limited, branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the AGM.
- (4) As at the date of the notice, 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, Mr. Xu Guangmao and Mr. Yeung Kwok Keung.

On behalf of the Board
Au Pak Yin
Chairman

Hong Kong, 12th May, 2014