

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, 24 August 2017 for the purpose of, among other things, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the recommendation of payment of an interim dividend (if any).

By order of the Board  
**Jolimark Holdings Limited**  
**Au Kwok Lun**  
*Director*

Hong Kong, 4 August 2017

*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, Mr. Xu Guangmao and Mr. Yeung Kwok Keung