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JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2028)

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”) hereby announces that, with effect from 22 March 2016, (i) Mr. Lai Ming, Joseph (“**Mr. Lai**”), the current chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) will be re-designated as a member of the Remuneration Committee; and (ii) Mr. Yeung Kwok Keung (“**Mr. Yeung**”), currently a member of the Remuneration Committee, will be re-designated as the chairman of the Remuneration Committee.

Each of Mr. Lai and Mr. Yeung has confirmed that he has no disagreement with the Board and that there is no other matters relating to his re-designation above that need to be brought to the attention of the shareholders of the Company.

The biographical details of Mr. Lai and Mr. Yeung are set out as follows:

Mr. Lai Ming, Joseph, aged 71, was appointed as an independent non-executive director of the Company on 8 March 2005. Mr. Lai is a fellow member of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), CPA Australia, the Chartered Institute of Management Accountants (“**CIMA**”) and the HK Institute of Directors. He was also the President of the HKICPA in 1986. He co-founded the HK Centre of CIMA (then known as the Institute of Cost and Management Accountants) in 1973 and served as its President in 1974/75 and 1979/80. Until his retirement in 2004, Mr. Lai held key management positions in corporate finance and organisation and management information in several HK listed companies. He is an independent non-executive director of Guangzhou R&F Properties Co., Limited and Country Garden Holdings Company Limited, all of which are companies listed on the Stock Exchange of Hong Kong. Mr. Lai is also an independent non-executive director of Nan Fung Group Holdings Limited.

Mr. Yeung Kwok-Keung, aged 68, was appointed a non-executive director of the Company on 1 August 2011 and assumed the role of an independent non-executive director of the Company since 21 October 2013. He was involved in information technology, logistics and venture capital investment until his retirement in 2008. As a Distinguished Fellow of the Hong Kong Computer Society, Mr. Yeung had also served as its President. He was also the Chairman of the Information Technology Committee of the Hong Kong SAR Government. Mr. Yeung participated broadly in public and community services, and served on professional bodies for many years. He had also served on a variety of high level advisory bodies in academia, industry and the government. He was a member of Hong Kong Productivity Council, Hong Kong Vocational Council and Hong Kong Logistics Council. He is a Justice of the Peace in Hong Kong and an honorary citizen of Changchun.

Save as the aforesaid changes, the composition of the Remuneration Committee remains unchanged.

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

Hong Kong, 8 March 2016

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 and Mr. Yeung Kwok Keung.