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JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2028)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Xu Guangmao (“**Mr. Xu**”) has resigned as an independent non-executive director, and ceased to be a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 6 November 2018 in order to devote more of his time to his other endeavours.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Xu for his valuable efforts and contributions to the Company during his tenure of service.

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

Hong Kong, 6 November 2018

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. Yeung Kwok Keung.