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JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2028)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Jolimark Holdings Limited (the “**Company**”) dated 22 November 2019 (the “**Announcement**”) in relation to the transactions contemplated under the Guangdong Precision Master Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, it was expected that the circular in relation to the transactions contemplated under the Guangdong Precision Master Agreement will be despatched to the shareholders of the Company on or before 13 December 2019.

As additional time is required to finalise certain information to be included in the circular, it is expected that the circular will be despatched on or before 27 December 2019.

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

Hong Kong, 13 December 2019

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 Ms. Kan Lai Kuen, Alice, Mr. Meng Yan and Mr. Yeung Kwok Keung.