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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)**

**CHANGE OF NAME OF CAYMAN SHARE REGISTRAR  
AND TRANSFER AGENT**

The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”) announces that the name of the Company’s Cayman share registrar and transfer agent will be changed from “Esteria Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited” from 6 April 2020.

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

Hong Kong, 6 April 2020

*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.*