

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

映美控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2028)

CHANGE OF AUDITORS

This announcement is made by Jolimark Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

At the annual general meeting of the Company held on 27 May 2024, PricewaterhouseCoopers (“**PwC**”) was re-appointed as the auditor of the Company (the “**Auditor**”) to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company (the “**Board**”) was authorised to fix its remuneration.

The Board hereby announces that PwC has resigned as the Auditor with effect from 2 December 2024. In the resignation letter of PwC dated 2 December 2024, PwC resigned as the Auditor as PwC was informed by the Board that it has decided to propose the appointment of another auditor due to the fact that PwC could not reach a consensus on the proposed auditor’s remuneration for the financial year ending 31 December 2024.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s shareholders (the “**Shareholders**”) and creditors. Therefore, PwC has not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there is no disagreement between the Company and PwC, and there are no matters in relation to PwC’s resignation as auditor of the Company that need to be brought to the attention of the Shareholders.

As at the date of this announcement, PwC has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2024. As such, the Board is of the view that the resignation of PwC will not have any significant impact on the annual audit and the release of the annual results of the Group for the financial year ending 31 December 2024.

The Board would like to express its gratitude to PwC for its past services to the Group.

PROPOSED APPOINTMENT OF AUDITOR

The Board further announces that it has resolved to propose the appointment of Gary Cheng CPA Limited (“**Gary Cheng CPA**”) as the new auditor of the Company to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders.

The Board considers the appointment of Gary Cheng CPA as the new auditor of the Company is in the interest of the Company and its Shareholders as a whole. The Board and the Audit Committee in proposing the appointment of Gary Cheng CPA as the new auditor have considered (i) its experience and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) its available resources; (iv) the audit fee proposed by Gary Cheng CPA with regard to the scope of audit services required by the Group and the size of the Group’s business operations and assets; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

The Board would like to extend its warm welcome to Gary Cheng CPA on its proposed appointment as the new auditor of the Company.

EGM

An ordinary resolution will be proposed at an extraordinary general meeting of the Company (the “**EGM**”) to be convened for the Shareholders to consider and approve the proposed appointment of Gary Cheng CPA as the new auditor of the Company. A circular containing, among others, details of the proposed said appointment of auditor together with the notice of the EGM, will be despatched to the Shareholders in due course.

By order of the Board
Jolimark Holdings Limited
Au Pak Yin
Chairman

Hong Kong, 2 December 2024

As at the date of this announcement, the executive directors of the Company are Mr. Au Pak Yin and Mr. Au Kwok Lun; the non-executive director of the Company is Mr. Ou Guo Liang; and the independent non-executive directors of the Company are Ms. Kan Lai Kuen, Alice, Mr. Sun Po Yuen and Mr. Yeung Kwok Keung.