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## **JOLIMARK HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2028)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Jolimark Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Unit 01, 23A Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on Thursday, 24 March 2016 for the purpose of, among other things, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation of payment of a final dividend (if any).

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

Hong Kong, 3 March 2016

*As at the date of this announcement, the Board of the company is comprised of:*

*Executive Directors:*

Mr. Au Pak Yin, Mr. Au Kwok Lun and Mr. Ou Guo Liang

*Independent Non-executive Directors:*

Mr. Lai Ming, Joseph, Mr. Meng Yan, Mr. Xu Guangmao and Mr. Yeung Kwok Keung