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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)

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 07, 21 Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on Tuesday, 27 August 2024 for the purpose of, among other things, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the recommendation of payment of an interim dividend (if any).

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

Hong Kong, 12 August 2024

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

Executive Directors:

Mr. Au Pak Yin and Mr. Au Kwok Lun

Non-Executive Director:

Mr. Ou Guo Liang

Independent Non-executive Directors:

Ms. Kan Lai Kuen, Alice, Mr. Sun Po Yuen and Mr. Yeung Kwok Keung