



# JOLIMARK HOLDINGS LIMITED

## 映美控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2028)

### VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 SEPTEMBER 2006

The Board of Jolimark Holdings Limited (the “Company”) is pleased to announce that the resolutions (the “Resolutions”) relating to the S&P Agreement and the issue of the Consideration Shares to Kytronics Holdings under the Special Mandate were duly passed by the Independent Shareholders by way of poll at the EGM of the Company held on 8 September 2006.

References are made to the announcement of the Company dated 21 August 2006 and the circular to the shareholders of the Company dated 21 August 2006 regarding the discloseable and connected transaction relating to the S&P Agreement and the issue of the Consideration Shares to Kytronics Holdings under the Special Mandate (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### VOTING RESULTS OF THE EGM

The Board of the Company is pleased to announce that the Resolutions were duly passed by the Independent Shareholders by way of poll at the EGM held on 8 September 2006. The poll results in respect of the Resolutions were as follows:

Ordinary Resolution	No. of votes (%)	
	For	Against
(1) To approve, confirm and ratify the S&P agreement;	52,854,000 (81.0619%)	12,348,000 (18.9381%)
(2) Conditional upon the Independent Shareholders approving resolution (1) and the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Consideration Shares, to approve the issue of the Consideration Shares to Kytronics Holdings under the Special Mandate as partial consideration for the S&P Agreement.	52,854,000 (81.0619%)	12,348,000 (18.9381%)

As more than 50% of the votes cast at the EGM were in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

*Notes:*

- (1) The full text of the Resolutions were set out in the notice of the EGM dated 21 August 2006.
- (2) As at the date of the EGM,
  - (a) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the EGM was 244,304,467; and

- (b) the total number of Shares entitling the Independent Shareholders to attend and vote only against the Resolutions at the EGM was nil.
- (3) As stated in the Circular, Kytronics Holdings and its associates abstained from voting in respect of the Resolutions at the EGM.
- (4) Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board  
**Jolimark Holdings Limited**  
**Au Kwok Lun**  
*Chief Executive Officer*

Hong Kong, 8 September 2006

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Au Pak Yin, Mr. Au Kwok Lun, Mr. Ou Guo Liang and Mr. Ng Shu Kai and three independent non-executive Directors, namely, Mr. Lai Ming, Joseph, Mr. Meng Yan and Mr. Xu Guangmao.*

*Please also refer to the published version of this announcement in **The Standard**.*