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JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2028)

CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The board of directors (the “Board”) of Jolimark Holdings Limited (the “Company”) hereby announces that Mr. Wong Kwok Kuen (“Mr. Wong”) has tendered his resignation as the Financial Controller, Qualified Accountant and Company Secretary of the Company with effect from 23 August 2007 due to personal reasons. The Company confirmed that there is no disagreement in all aspects with Mr. Wong and the Board is not aware of any matters in relation to Mr. Wong’s resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Wong for his past contributions to the Company.

The Board further announces that Mr. Li Ho Cheong (“Mr. Li”) has been appointed as the Qualified Accountant and Company Secretary of the Company with effect on or before 17 October 2007. Mr. Li is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Association of Chartered Certified Accountants and has over 9 years of experience in auditing and accounting.

Jolimark Holdings Limited
Au Kwok Lun
Director

Hong Kong, 3 September 2007

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, Mr. Ou Guo Liang and Mr. Ng Shu Kai

Independent Non-executive Directors:

Mr. Lai Ming, Joseph, Mr. Meng Yan and Mr. Xu Guangmao