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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)**

### **CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of Jolimark Holdings Limited (the “Company”) announces that the Company’s principle place of business in Hong Kong will change to Room 1005, 10/F., Olympia Plaza, 255 King’s Road, North Point, Hong Kong effectively from 26 February 2007.

By Order of the Board  
**Jolimark Holdings Limited**  
**Ng Shu Kai**  
*Director*

Hong Kong, 16 February 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

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