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## **JOLIMARK HOLDINGS LIMITED**

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

**(Stock code: 2028)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular of the Company dated 3 April 2012 (the “**Circular**”) in relation to, among other things, the re-election of directors. The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”) would like to clarify that with respect to details of the directors proposed to be re-elected at the annual general meeting as set out in Appendix I to the Circular, Mr. Yeung Kwok Keung, a non-executive director, and Mr. Xu Guangmao, an independent non-executive director, have each entered into an appointment letter for a period of three years, subject to retirement and re-election in accordance with the articles of association of the Company, on 1 August 2011 and 7 June 2011, respectively. Pursuant to the terms of such appointment letters, Mr. Yeung Kwok Keung and Mr. Xu Guangmao are entitled to a monthly director emolument of HK\$20,000 and HK\$10,000, respectively.

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

Hong Kong, 18 April 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Au Pak Yin, Mr. Au Kwok Lun and Mr. Ou Guo Liang, the non-executive director of the Company is Mr. Yeung Kwok Keung, and the independent non-executive directors of the Company are Mr. Lai Ming, Joseph, Mr. Meng Yan and Mr. Xu Guangmao.*