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JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2028)

CONTINUING CONNECTED TRANSACTIONS

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

(1) The Guangdong Precision Master Agreement

On 8 November 2013, Kongyue Information, a wholly owned subsidiary of the Company, entered into the Guangdong Precision Master Agreement pursuant to which Guangdong Precision agreed to supply plastic parts, components and molds to Kongyue Information for the three financial years ending 31 December 2016.

Guangdong Precision is owned as to 100% by members of the Au Family Shareholders. As the Au Family Shareholders, through Kytronics Holdings, are substantial shareholders controlling approximately 70.41% of the issued share capital of the Company as at the date of this announcement, Guangdong Precision is an associate of a connected person of the Company and the entering into of the Guangdong Precision Master Agreement constitutes continuing connected transactions for the Company.

(2) The Jiangmen Yida Master Agreement

On 8 November 2013, Kongyue Information and Jiangmen Yida entered into the Jiangmen Yida Master Agreement pursuant to which Jiangmen Yida agreed to supply metal stamped parts and molds to Kongyue Information for the three financial years ending 31 December 2016.

Jiangmen Yida is owned as to 40% by members of the Au Family Shareholders, substantial shareholders of the Company. Accordingly, Jiangmen Yida is an associate of a connected person of the Company and the entering into of the Jiangmen Yida Master Agreement constitutes continuing connected transactions for the Company.

As the relevant applicable percentage ratios set out in the Listing Rules in respect of the aggregated annual caps under the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement are on an annual basis more than 5%, the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement are subject to the reporting, announcement and Independent Shareholders' approval requirements under Rule 14A.35 of the Listing Rules.

(3) Import and Export Agency Agreement

On 8 November 2013, Kongyue Information and KY Import/Export entered into the Import and Export Agreement pursuant to which KY Import/Export agreed to provide customs documentation and clearance services to Kongyue Information for the three financial years ending 31 December 2016.

KY Import/Export is owned as to 100% by members of the Au Family Shareholders, substantial shareholders of the Company. Accordingly, KY Import/Export is an associate of a connected person of the Company and the entering into of the Import and Export Agency Agreement constitutes continuing connected transactions for the Company.

As the relevant applicable percentage ratios set out in the Listing Rules in respect of the annual caps under the Import and Export Agreement are on an annual basis more than 0.1% but less than 5%, the Import and Export Agency Agreement is subject to the reporting and announcement requirements and exempt from the Independent Shareholders' approval requirements under Rule 14A.34 of the Listing Rules.

CONTINUING CONNECTED TRANSACTION

(4) Palace Hotel Master Services Agreement

On 8 November 2013, Kongyue Information and Palace International Hotel entered into the Palace Hotel Master Services Agreement pursuant to which Palace International Hotel agreed to provide (a) hotel accommodation services at the Palace International Hotel and (b) catering and other related services to the Group for the three financial years ending 31 December 2016.

Palace International Hotel is owned as to 100% by members of the Au Family Shareholders, substantial shareholders of the Company. Accordingly, Palace International Hotel is an associate of a connected person of the Company and the entering into of the Palace Hotel Master Services Agreement constitutes continuing connected transactions for the Company.

As the relevant applicable percentage ratios set out in the Listing Rules in respect of the annual caps under the Palace Hotel Master Services Agreement are on an annual basis more than 0.1% but less than 5%, the Palace Hotel Master Services Agreement is subject to the reporting and announcement requirements and exempt from the Independent Shareholders' approval requirements under Rule 14A.34 of the Listing Rules.

GENERAL

The Independent Board Committee (comprising all independent non-executive Directors) has been formed to advise the Independent Shareholders on the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement. An Independent Financial Adviser will be appointed by the Company to advise the Independent Board Committee and the Independent Shareholders on the terms of the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement. A circular containing, among other things, (i) details of the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement; (ii) a letter from an Independent Financial Adviser containing its advice on the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement; (iii) the recommendation of the Independent Board Committee; and (iv) a notice of the EGM, will be despatched to the Shareholders on or before 29 November 2013.

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Background

The Group is principally engaged in the provision of printers, business equipment and tax control equipment in the PRC.

The Group entered into the Existing CCT Agreements with Guangdong Precision, Jiangmen Yida and KY Import/Export, pursuant to which the Group has (i) purchased plastic parts, components and molds from Guangdong Precision; (ii) purchased metal stamped parts and molds from Jiangmen Yida; and (iii) obtained import/export services from KY Import/Export, in the ordinary and usual course of business of the Group and on normal commercial terms. The transactions under the Existing CCT Agreements were disclosed in the circular of the Company dated 7 January 2011. Each of the Existing CCT Agreements is due to expire on 31 December 2013.

In order to continue the transactions under the Existing CCT Agreements after 31 December 2013, the Group entered into the Guangdong Precision Master Agreement, the Jiangmen Yida Master Agreement and the Import and Export Agency Agreement on 8 November 2013.

Details of the Guangdong Precision Master Agreement, the Jiangmen Yida Master Agreement and the Import and Export Agency Agreement are set out below:

1. Guangdong Precision Master Agreement

Date: 8 November 2013

Parties: Kongyue Information, which is a wholly owned subsidiary of the Company;
and

Guangdong Precision.

Guangdong Precision is a limited liability company established in the PRC and is principally engaged in the manufacture of precision plastic parts. It is held as to 100% by members of the Au Family Shareholders. As the Au Family Shareholders, through Kytronics Holdings, are substantial shareholders controlling approximately 70.41% of the issued share capital of the Company as at the date of this announcement, Guangdong Precision is an associate of a connected person of the Company and the entering into of the Guangdong Precision Master Agreement constitutes continuing connected transactions for the Company.

Subject: Pursuant to the Guangdong Precision Master Agreement, Guangdong Precision agreed to supply plastic parts, components and molds to Kongyue Information from time to time.

Term: The Guangdong Precision Master Agreement has a fixed term for the three financial years ending 31 December 2016.

Price: The purchase prices for the plastic parts, components and molds supplied by Guangdong Precision will be determined after arm's length negotiations with reference to the prevailing market prices of similar or comparable products offered by Guangdong Precision to independent third parties.

The purchase prices will be settled by the Group on a monthly account basis.

Cap Amount:

The transaction amount under the Guangdong Precision Master Agreement for each of the three financial years ending 31 December 2016 will not exceed the following annual cap:

	Financial year ending 31 December		
	2014	2015	2016
	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i>
Annual cap	25.859	38.788	58.182

The increases in the annual caps are based on (i) the expected business growth of the Group and its increased demand for plastic products and components, and (ii) the expected increases in the prices of such parts and components during the period due to inflation.

The historical transaction amount of purchases by the Group from Guangdong Precision for the three financial years ended 31 December 2012 and the nine months ended 30 September 2013 are as follows:

	For the year ended 31 December			For the nine months ended
	2010	2011	2012	30 September
	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i> *
Annual cap	22.138	21.884	28.449	36.984 [#]
Actual purchases	19.989	19.975	11.730	12.094

* *un-audited figures*

for the entire year

2. Jiangmen Yida Master Agreement

Date: 8 November 2013

Parties: Kongyue Information; and
Jiangmen Yida.

Jiangmen Yida is a limited liability company established in the PRC and is principally engaged in the manufacture of stamped metal parts. It is held as to 40% by members of the Au Family Shareholders, substantial shareholders of the Company. Accordingly, Jiangmen Yida is an associate of a connected person of the Company and the entering into of the Jiangmen Yida Master Agreement constitutes continuing connected transactions for the Company.

Subject: Pursuant to the Jiangmen Yida Master Agreement, Jiangmen Yida agreed to supply metal stamped parts and molds to Kongyue Information from time to time.

Term: The Jiangmen Yida Master Agreement has a fixed term for the three financial years ending 31 December 2016.

Purchase price: The purchase prices for the stamped metal parts and molds supplied by Jiangmen Yida will be determined after arm's length negotiations with reference to the prevailing market prices of similar or comparable products offered by Jiangmen Yida to independent third parties.

The purchase prices will be settled by the Group on a monthly account basis.

Cap Amount:

The transaction amount under the Jiangmen Yida Master Agreement for each of the three financial years ending 31 December 2016 will not exceed the following annual cap:

	Financial year ending 31 December		
	2014	2015	2016
	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i>
Annual cap	11.202	16.803	25.205

The annual caps are based on the expected business volume of the Group and its demand for stamped metal parts and molds, and the expected increases in volume and prices of such parts and components during the period due to the inflation and business demand.

The historical transaction amount of purchases by the Group from Jiangmen Yida for the three financial years ended 31 December 2012 and the nine months ended 30 September 2013 are as follows:

	For the year ended 31 December			For the nine months ended
	2010	2011	2012	30 September
	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i> [*]
Annual cap	13.441	19.823	25.769	33.500 [#]
Actual purchases	13.434	19.356	10.376	5.629

* *un-audited figures*

for the entire year

Reasons for the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement

The Group needs to source various materials including precision plastic parts and metal stamped parts for use in its production process. Guangdong Precision and Jiangmen Yida have established themselves as reliable suppliers that can supply competitively priced products to the Group. They are also able to meet the Group's stringent quality requirements and delivery schedules. In addition, the close proximity of Guangdong Precision and Jiangmen Yida to the Group's production base would enable the Group to streamline and centralise its direct materials procurement process, which helped reduce overall production cost of the Group.

To ensure competitiveness of the quality and pricing of materials supplied by Guangdong Precision and Jiangmen Yida, the Company maintains a periodic checking process of comparable product offerings in the open market. As the Guangdong Precision Master Agreement and the Jiangmen

Yida Master Agreement were entered into in the usual and ordinary course of business of the Group and the terms have been negotiated on an arm's length basis and on normal commercial terms, the Directors (including the independent non-executive Directors) consider that the transactions contemplated under the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement and their respective annual caps are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

Listing Rule Implications

As the relevant applicable percentage ratios set out in the Listing Rules in respect of the aggregated annual caps under the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement are on an annual basis more than 5%, the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement are subject to the reporting, announcement and Independent Shareholders' approval requirements under Rule 14A.35 of the Listing Rules.

3. Import and Export Agency Agreement

Date: 8 November 2013

Parties: Kongyue Information; and

KY Import/Export.

KY Import/Export is a limited liability company established in the PRC and is principally engaged in the trading and import and export of goods. It is held as to 100% by members of the Au Family Shareholders, substantial shareholders of the Company. Accordingly, KY Import/Export is an associate of a connected person of the Company and the entering into of the Import and Export Agency Agreement constitutes continuing connected transactions for the Company.

Subject: Pursuant to the Import and Export Agency Agreement, KY Import/Export agreed to provide the Group with (i) import services relating to the Group's materials, equipment and technology; and (ii) export services relating to the Group's products and relevant technology.

Term: The Import and Export Agency Agreement has a fixed term for the three financial years ending 31 December 2016.

Service Fee: The service fee was determined after arm's length negotiation. In respect of import handling services, KY Import/Export will charge 1% of the contract price of direct materials, equipment and technology handled by KY Import/Export as handling fee.

In respect of export handling services, KY Import/Export will charge Kongyue Information a service fee equivalent to 1% of the full contract price of the products and relevant technology sold to customers.

Cap Amount:

The transaction amount under the Import and Export Agency Agreement for each of the three financial years ending 31 December 2016 will not exceed the following annual cap:

	Financial year ending 31 December		
	2014	2015	2016
	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i>
Annual cap	1.686	2.529	3.794

The annual caps are determined based on the expected business volume of the Group. The increases in the annual caps are based on the expected business growth of the Group and its increased demand for the import and export agency services.

The historical transaction amount of services provided by KY Import/Export to the Group for the three financial years ended 31 December 2012 and the nine months ended 30 September 2013 are as follows:

	For the year ended 31 December			For the nine months ended
	2010	2011	2012	30 September
	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million*</i>
Annual cap	3.163	1.635	2.125	2.763 [#]
Actual	1.248	1.130	0.610	0.866

* *un-audited figures*

for the entire year

Reasons for the Import and Export Agency Agreement

Currently, the Group has two ways of trade, namely general trade (i.e. import of materials with payment of tariff and value added tax, with materials being used to produce products for domestic sale) and importing materials for processing trade (i.e. import of materials without payment of tariff and value added tax, with materials being only used to produce products for export). China customs requires enterprises to strictly classify and regulate the goods imported for processing and the goods of other ways of trade. As such, the Group entrusts KY Import/Export, a licensed import and export company in the PRC, to handle general trade of import and export related matters, and

the Company handles importing materials for processing trade related matters by itself, making the management of import and export documents and clearance process clearer, easier and faster, facilitating the regulation by the customs and improving the efficiency of process for importing and exporting goods.

As the Import and Export Agency Agreement was entered into in the usual and ordinary course of business of the Group and the terms have been negotiated on an arm's length basis and on normal commercial terms, the Directors (including the independent non-executive Directors) consider that the transactions contemplated under the Import and Export Agency Agreement and the annual caps are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

Listing Rule Implications

As the relevant applicable percentage ratios set out in the Listing Rules in respect of the annual caps under the Import and Export Agreement are on an annual basis more than 0.1% but less than 5%, the Import and Export Agency Agreement is subject to the reporting and announcement requirements and exempt from the Independent Shareholders' approval requirements under Rule 14A.34 of the Listing Rules.

CONTINUING CONNECTED TRANSACTION

4. Palace Hotel Master Services Agreement

Date: 8 November 2013

Parties: Kongyue Information; and
Palace International Hotel.

Palace International Hotel is a limited liability company established in the PRC and is principally engaged in the operation of a hotel in Jiangmen, the PRC. It is held as to 100% by members of the Au Family Shareholders, substantial shareholders of the Company. Accordingly, Palace International Hotel is an associate of a connected person of the Company and the entering into of the Palace Hotel Master Services Agreement constitutes continuing connected transactions for the Company.

Subject: Pursuant to the Palace Hotel Master Services Agreement, Palace International Hotel agreed to provide (a) hotel accommodation services at the Palace International Hotel and (b) catering and other related services to the Group.

Term: The Palace Hotel Master Services Agreement has a fixed term for the three financial years ending 31 December 2016.

Service Fee: The service fee is based on the prevailing prices of similar services offered by Palace International Hotel to its regular customers.

Cap Amount:

The transaction amount under the Palace Hotel Master Services Agreement for each of the three financial years ending 31 December 2016 will not exceed the following annual cap:

	Financial year ending 31 December		
	2014	2015	2016
	<i>RMB million</i>	<i>RMB million</i>	<i>RMB million</i>
Annual cap	1.2	1.56	2.028

The annual caps are determined based on the anticipated demand of the Group for the services of Palace International Hotel.

The historical transaction amount of services provided by Palace International Hotel to the Group for the three financial years ended 31 December 2012 and the nine months ended 30 September 2013 amounted to RMB0.693 million, RMB0.563 million, RMB0.738 million and RMB0.685 million, respectively and are within the threshold for continuing connected transactions exempt from the reporting, announcement and independent shareholders' approval requirements under Chapter 14A of the Listing Rules.

Reasons for the Palace Hotel Master Services Agreement

The Group's manufacturing operation is based in Jiangmen, the PRC. The Group received visits from its customers, technical consultants and other professional advisers from time to time and it is necessary to provide hotel accommodation for such visitors and staff members not based in Jiangmen visiting the plant. In this connection, the Company considers that the engaging of Palace International Hotel to provide the accommodation and catering and related services to the Group is in the ordinary and usual course of business of the Group.

As the Palace Hotel Master Services Agreement was entered into in the usual and ordinary course of business of the Group and the terms have been negotiated on an arm's length basis and on normal commercial terms, the Directors (including the independent non-executive Directors) consider that the transactions contemplated under the Palace Hotel Master Services Agreement and the annual caps are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

Listing Rule Implications

As the relevant applicable percentage ratios set out in the Listing Rules in respect of the annual caps under the Palace Hotel Master Services Agreement are on an annual basis more than 0.1% but less than 5%, the Palace Hotel Master Services Agreement is subject to the reporting and announcement requirements and exempt from the Independent Shareholders' approval requirements under Rule 14A.34 of the Listing Rules.

GENERAL

The aggregate annual caps of the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement are over 5% of the applicable ratios. Accordingly, the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement are subject to the reporting, announcement and independent shareholders' approval requirements under Rule 14A.35 of the Listing Rules. Kytronics Holdings, which is beneficially owned by the Au Family Shareholders, is interested in approximately 70.41% of the issued share capital of the Company. Accordingly, Kytronics Holdings and its associates are considered to be interested in the transactions contemplated under the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement and will abstain from voting at the EGM to be convened to approve the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement.

Since Mr. Au Pak Yin, Mr. Au Kwok Lun and Mr. Ou Guo Liang, being the executive Directors of the Company, are beneficially interested in the equity interests of Guangdong Precision, Jiangmen Yida, KY Import/Export and Palace International Hotel, they are considered to have a material interest in the continuing connected transactions under the Guangdong Precision Master Agreement, the Jiangmen Yida Master Agreement, the Import and Export Agency Service Agreement and the Palace Hotel Master Services Agreement. Accordingly, they have abstained from voting on the Board resolutions proposed at the meeting of the Board held to approve these transactions.

The Independent Board Committee (comprising all independent non-executive Directors) has been formed to advise the Independent Shareholders on the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement. An Independent Financial Adviser will be appointed by the Company to advise the Independent Board Committee and the Independent Shareholders on whether the terms of the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement and the annual caps are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

A circular containing, among other things, (i) details of the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement; (ii) a letter from an Independent Financial Adviser containing its advice on the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement; (iii) the recommendation of the Independent Board Committee; and (iv) a notice of the EGM, will be despatched to the Shareholders on or before 29 November 2013.

DEFINITIONS

Unless the context requires otherwise, the use of capitalized terms in this announcement shall have the following meanings:

“associate(s)”	has the meaning ascribed to it under the Listing Rules
“Au Family Shareholders”	Mr. Au Pak Yin, Ms. Tai Noi Kit (Mr. Au Pak Yin’s spouse), Mr. Au Kwok Lun, Ms. Ou Ri Ai and Mr. Ou Guo Liang, each of them is a shareholder in Kytronics Holdings; Mr. Au Pak Yin and Ms. Tai Noi Kit are the parents of Mr. Au Kwok Lun, Ms. Ou Ri Ai and Mr. Ou Guo Liang;
“Board”	the board of Directors;
“business day(s)”	a day (other than a Saturday, Sunday or public holidays) on which banks are open for general banking business in Hong Kong;
“China” or “PRC”	the People’s Republic of China;
“Company”	Jolimark Holdings Limited, a company incorporated in the Cayman Islands with limited liability, whose shares are listed on the Stock Exchange;
“connected person(s)”	has the meaning ascribed to it under the Listing Rules;
“Director(s) ”	the director(s) of the Company
“EGM”	the extraordinary general meeting to be convened by the Company to consider and, if thought fit, approve the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement and their annual caps;
“Existing CCT Agreements”	the agreements dated 17 December 2010 between Kongyue Information with Guangdong Precisions, Jiangmen Yida and KY Import/Export, the details of which are disclosed in the announcement of the Company dated 17 December 2010;
“Group”	the Company and its subsidiaries, and “member of the Group” shall be construed accordingly;
“Guangdong Precision”	廣東江裕精密工業製造有限公司 (Guangdong Kong Yue Precision Industry Ltd.), a limited liability company established in the PRC and is beneficially owned by Au Family Shareholders;

“Guangdong Precision Master Agreement”	the master supply agreement dated 8 November 2013 entered into between Guangdong Precision and Kongyue Information and Kongyue Jolimark for the supply of plastic parts and components;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Import and Export Agency Agreement”	the master service agreement dated 8 November 2013 entered into between KY Import/Export and Kongyue Information for the (i) import services relating to the Kongyue Information’s materials, equipment and technology; and (ii) export services relating to the Kongyue Information’s products and relevant technology;
“Independent Board Committee”	an independent committee of the Board, comprising Mr. Lai Ming, Joseph, Mr. Meng Yan, Mr. Xu Guangmao and Mr. Yeung Kwok Keung, all of them being independent non-executive Directors, which has been established by the Board to advise the Independent Shareholders on the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement;
“Independent Financial Adviser”	a licensed financial institution under the Securities and Future Ordinance, to be appointed as the independent financial adviser to make recommendations to the Independent Board Committee and the Independent Shareholders in respect of the Guangdong Precision Master Agreement and the Jiangmen Yida Master Agreement and their annual caps;
“Independent Shareholder(s)”	Shareholders other than the Au Family Shareholders and their associates;
“Jiangmen Yida”	江門江裕億達精工有限公司 (Guang Dong Jotech Kong Yue Precision Industries Ltd.), a limited liability company established in the PRC and is beneficially owned as to 40% by the Au Family Shareholders and their associates;
“Jiangmen Yida Master Agreement”	the master supply agreement dated 8 November 2013 entered into between Jiangmen Yida and Kongyue Information for the supply of metal stamped parts;
“Kongyue Information”	新會江裕信息產業有限公司 (Kong Yue Electronics & Information Industry (Xin Hui) Ltd.), a limited liability company established in the PRC and is a wholly-owned subsidiary of the Company;
“Kytronics Holdings”	means Kytronics Holdings Limited, the holding company of the Company and wholly owned by Au Family Shareholders;

“KY Import/Export”	江門市江裕信息產品進出口有限公司 (Jiangmen Kong Yue Information Product Import Export Ltd.), a limited liability company established in the PRC and is wholly owned by Au Family Shareholders and their associates;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Palace International Hotel”	江門麗宮國際酒店 (Jiangmen Palace International Hotel), a limited liability company established in the PRC and is beneficially owned as to 100% by members of the Au Family Shareholders;
“Palace Hotel Master Services Agreement”	the agreement dated 8 November 2013 between Kongyue Information and Palace International Hotel;
“percentage ratios”	refers to the percentage ratios under rule 14.07 of the Listing Rules
“PRC”	The People’s Republic of China;
“RMB”	means Renminbi, the lawful currency of the PRC
“Share(s) ”	means ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholders”	means the shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial Shareholder”	has the meaning ascribed to it under the Listing Rules
“US\$”	means United States dollars, the lawful currency of United States of America
“%”	per cent

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

Hong Kong, 8 November 2013

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, and the independent non-executive directors of the Company are Mr. Lai Ming, Joseph, Mr. Meng Yan, Mr. Xu Guangmao and Mr. Yeung Kwok Keung.