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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2013

The Board is pleased to announce that the ordinary resolutions as set out in the notice of EGM were duly passed at the EGM held on 19 December 2013.

Reference is made to the circular of Jolimark Holdings Limited (the “**Company**”) dated 29 November 2013 (the “**Circular**”) in respect of the Guangdong Precision Master Agreement, Jiangmen Yida Master Agreement and their respective annual caps. Terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM held on 19 December 2013 were duly passed by the shareholders of the Company by poll. As at the date of the EGM, the Company had 559,992,000 Shares in issue.

As disclosed in the Circular, the Au Family Shareholders, through Kytronics Holdings, holding in aggregate 394,285,533 Shares, representing approximately 70.41% of the issued share capital of the Company as at the date of the EGM, are considered to be interested in the Guangdong Precision Master Agreement, Jiangmen Yida Master Agreement. Accordingly, the Au Family Shareholders and their associates have abstained from voting on all the ordinary resolutions proposed at the EGM. Independent Shareholders, holding 165,706,467 Shares, representing approximately 29.59% of the issued share capital of the Company as at the date of the EGM, were entitled to attend and vote on the ordinary resolutions proposed at the EGM. There was no Shareholder who was entitled to vote only against the resolutions proposed at the EGM.

The results of the poll are as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To consider, approve, ratify and confirm the Guangdong Precision Master Agreement, the relevant annual caps and all transactions contemplated under the Guangdong Precision Master Agreement; and to authorise the Directors to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the Guangdong Precision Master Agreement and any or all the matters contemplated in the Guangdong Precision Master Agreement and this resolution (For the avoidance of doubt, all such further acts, things, actions and documents to be done, taken or executed are limited to acts, things, actions and documents which are ancillary to, or incidental to, the continuing connected transactions contemplated under the Guangdong Precision Master Agreement and the proposed annual caps)	63,010,000 (100%)	0 (0%)
2.	To consider, approve, ratify and confirm the Jiangmen Yida Master Agreement, the relevant annual caps and all transactions contemplated under the Jiangmen Yida Master Agreement; and to authorise the Directors to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the Jiangmen Yida Master Agreement and any or all the matters contemplated in the Jiangmen Yida Master Agreement and this resolution (For the avoidance of doubt, all such further acts, things, actions and documents to be done, taken or executed are limited to acts, things, actions and documents which are ancillary to, or incidental to, the continuing connected transactions contemplated under the Jiangmen Yida Master Agreement and the proposed annual caps)	63,010,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

On behalf of the Board
Jolimark Holdings Limited
Au Pak Yin
Chairman

Hong Kong, 19 December 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.