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## JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2028)

### INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2013

#### UNAUDITED CONSOLIDATED RESULTS

The board (the “Board”) of directors (the “Directors”) of Jolimark Holdings Limited (the “Company”) hereby announces the unaudited consolidated results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2013, together with the comparative figures for the corresponding period of last year as follows:

#### Condensed Consolidated Interim Income Statement

		<b>Six months ended 30 June</b>	
		<b>2013</b>	2012
		<b>Unaudited</b>	Unaudited
	<i>Note</i>	<b>RMB'000</b>	<b>RMB'000</b>
Revenue	4	<b>265,107</b>	230,113
Cost of goods sold		<u>(192,896)</u>	<u>(169,351)</u>
<b>Gross profit</b>		<b>72,211</b>	60,762
Other income		<b>4,364</b>	3,945
Selling and marketing costs		<b>(13,199)</b>	(15,989)
Administrative expenses		<b>(28,130)</b>	(23,953)
Other (losses)/gains — net		<u>(835)</u>	<u>978</u>
<b>Operating profit</b>		<b>34,411</b>	25,743
Finance costs — net		<b>(90)</b>	(175)
Share of losses of an associate		<u>(2)</u>	<u>(5)</u>
<b>Profit before income tax</b>		<b>34,319</b>	25,563
Income tax expenses	5	<u>(7,135)</u>	<u>(4,973)</u>
<b>Profit for the period</b>		<u><b>27,184</b></u>	<u>20,590</u>

		<b>Six months ended 30 June</b>	
		<b>2013</b>	2012
	<i>Note</i>	<b>Unaudited</b>	Unaudited
		<b>RMB'000</b>	<b>RMB'000</b>
<b>Profit attributable to:</b>			
— Shareholders of the Company		<b>27,181</b>	20,591
— Non-controlling interests		<u><b>3</b></u>	<u>(1)</u>
		<u><b>27,184</b></u>	<u>20,590</u>
<b>Earnings per share for profit attributable to the</b>			
<b>shareholders of the Company during the period</b>			
<b>(expressed in RMB per share)</b>			
— Basic	6	<u><b>0.049</b></u>	<u>0.037</u>
— Diluted	6	<u><b>0.049</b></u>	<u>0.037</u>
		<b>Six months ended 30 June</b>	
		<b>2013</b>	2012
		<b>Unaudited</b>	Unaudited
	<i>Note</i>	<b>RMB'000</b>	<b>RMB'000</b>
<b>Dividends</b>	7	<u><b>20,036</b></u>	<u>20,616</u>

## Condensed Consolidated Interim Statement of Comprehensive Income

	Six months ended 30 June	
	2013	2012
	Unaudited	Unaudited
	RMB'000	RMB'000
<b>Profit for the period</b>	<b>27,184</b>	20,590
Other comprehensive income for the period	<u>—</u>	<u>—</u>
<b>Total comprehensive income for the period</b>	<b><u>27,184</u></b>	<b><u>20,590</u></b>
<b>Total comprehensive income for the period attributable to:</b>		
— Shareholders of the Company	<b>27,181</b>	20,591
— Non-controlling interests	<u><b>3</b></u>	<u>(1)</u>
	<b><u>27,184</u></b>	<b><u>20,590</u></b>

## Condensed Consolidated Interim Balance Sheet

		As at	
		30 June 2013	31 December 2012
	<i>Note</i>	Unaudited RMB'000	Audited RMB'000
<b>ASSETS</b>			
<b>Non-current assets</b>			
Property, plant and equipment		86,541	86,760
Land use right		9,600	9,744
Intangible assets		453	517
Investment in an associate		95	92
Available-for-sale financial assets		3,756	3,756
Restricted cash		<u>60,000</u>	<u>—</u>
<b>Total non-current assets</b>		<u>160,445</u>	<u>100,869</u>
<b>Current assets</b>			
Inventories		125,379	137,116
Trade and other receivables	8	40,917	38,661
Financial assets at fair value through profit or loss		12,986	15,313
Structured deposits in a bank		31,500	30,000
Restricted cash		243	683
Cash and cash equivalents		<u>170,763</u>	<u>210,632</u>
<b>Total current assets</b>		<u>381,788</u>	<u>432,405</u>
<b>Total assets</b>		<u>542,233</u>	<u>533,274</u>
<b>EQUITY</b>			
<b>Capital and reserves attributable to shareholders of the Company</b>			
Share capital and premium		99,088	176,649
Other reserves		201,902	201,682
Retained earnings			
— Proposed dividend		20,036	19,911
— Unappropriated retained earnings		<u>23,988</u>	<u>16,659</u>
		345,014	414,901
<b>Non-controlling interests</b>		<u>34</u>	<u>31</u>
<b>Total equity</b>		<u>345,048</u>	<u>414,932</u>

		As at	
		30 June 2013	31 December 2012
	<i>Note</i>	Unaudited <i>RMB'000</i>	Audited <i>RMB'000</i>
<b>LIABILITIES</b>			
<b>Non-current liabilities</b>			
Borrowings		84,416	28,151
Deferred income tax liabilities		<u>2,901</u>	<u>3,582</u>
		<u>87,317</u>	<u>31,733</u>
<b>Current liabilities</b>			
Trade and other payables	9	105,261	82,926
Current income tax liabilities		<u>4,607</u>	<u>3,683</u>
		<u>109,868</u>	<u>86,609</u>
<b>Total liabilities</b>		<u>197,185</u>	<u>118,342</u>
<b>Total equity and liabilities</b>		<u>542,233</u>	<u>533,274</u>
<b>Net current assets</b>		<u>271,920</u>	<u>345,796</u>
<b>Total assets less current liabilities</b>		<u>432,365</u>	<u>446,665</u>

## Notes

### 1. GENERAL INFORMATION

- (a) The Company was incorporated in the Cayman Islands on 22 July 2004 as an exempted company with limited liability under the Companies Law (2003 Revision) of the Cayman Islands. The address of its registered offices is Clifton House, 75 Fort Street, PO Box 1350 GT, George Town, Grand Cayman, Cayman Islands.
- (b) The Company is an investment holding company. The principal activities of the Group are manufacture and sale of printers, tax control equipment and other electronic products manufacturing in the People's Republic of China (the "PRC").
- (c) The Company had its primary listing on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") on 29 June 2005.

### 2. BASIS OF PREPARATION

The condensed consolidated interim financial information for the six months ended 30 June 2013 has been prepared in accordance with Hong Kong Accounting Standard 34 "Interim financial reporting" issued by the Hong Kong Institute of Certified Public Accountants (the "HKICPA"). The condensed consolidated interim financial information should be read in conjunction with the annual financial statements for the year ended 31 December 2012, which have been prepared in accordance with Hong Kong Financial Reporting Standards (the "HKFRS").

### 3. ACCOUNTING POLICIES

Except as described below, the accounting policies applied are consistent with those of the annual financial statements for the year ended 31 December 2012, as described in those annual financial statements.

Taxes on income in the interim periods are accrued using the tax rate that would be applicable to expected total annual earnings.

The following new and amended standards and interpretations are mandatory for the year commencing on 1 January 2013. The adoption of these new and amended standards and interpretations does not have significant impact to the results or financial position of the Group.

HKFRS 1 (Amendment)	First time adoption: on government loans
HKFRS 7 (Amendment)	Financial instruments: Disclosures — Offsetting financial assets and financial liabilities
HKFRS 10	Consolidated financial statements
HKFRS 11	Joint arrangements
HKFRS 12	Disclosures of interests in other entities
HKFRS 10, HKFRS 11 and HKFRS 12 (Amendment)	Transition guidance in HKFRS 10, 11 and 12
HKFRS 13	Fair value measurements
HKAS 1 (Amendment)	Presentation of items of other comprehensive income (OCI)
HKAS 19 (Amendment)	Employee benefits
HKAS 27 (Revised 2011)	Separate financial statements
HKAS 28 (Revised 2011)	Associate and joint ventures
HK(IFRIC)-Int 20	Stripping costs in the production phase of a surface mine
HKFRS (Amendments)	Annual improvements 2009–2011 cycle

#### 4. SEGMENT INFORMATION

The directors and chief executive officer of the Group are the chief operating decision-makers (the “CODM”) of the Group. The CODM reviews the Group’s internal reporting in order to assess performance and allocate resources. Management has determined the operating segments based on these reports.

The CODM manages the Group’s business from the perspective of different product lines of the Group, i.e. printers and tax control equipment and other electronic products manufacturing.

The CODM assesses the performances of the operating segments based on a measure of segment revenue and segment results. Segment results exclude other income, administrative expenses, other (losses)/gains — net, finance costs — net and income tax expenses, which are centrally managed for the Group. Other information provided to the CODM is measured in a manner consistent with that in this condensed consolidated interim financial information.

The segment revenue and results and the reconciliation with profit for the six months ended 30 June 2013 are as follows:

	<b>Printer and tax control equipment RMB'000</b>	<b>Other electronic products manufacturing RMB'000</b>	<b>Total RMB'000</b>
<b>Revenue (from external customers) (note (a))</b>	<u>211,810</u>	<u>53,297</u>	<u>265,107</u>
<b>Segment results</b>	<u>49,499</u>	<u>9,511</u>	<u>59,010</u>
Other income			4,364
Administrative expenses			(28,130)
Other losses — net			(835)
Finance costs — net			(90)
Income tax expenses			<u>(7,135)</u>
Profit for the period			<u>27,184</u>
<b>Segment results include:</b>			
Share of losses of an associate	(2)	—	(2)
Depreciation and amortisation	<u>(2,775)</u>	<u>(845)</u>	<u>(3,620)</u>

The segment revenue and results and the reconciliation with profit for the six months ended 30 June 2012 are as follows:

	<b>Printer and tax control equipment RMB'000</b>	<b>Other electronic products manufacturing RMB'000</b>	<b>Total RMB'000</b>
<b>Revenue (from external customers) (note (a))</b>	<u>171,382</u>	<u>58,731</u>	<u>230,113</u>
<b>Segment results</b>	<u>34,474</u>	<u>10,294</u>	44,768
Other income			3,945
Administrative expenses			(23,953)
Other gains — net			978
Finance costs — net			(175)
Income tax expenses			<u>(4,973)</u>
Profit for the period			<u>20,590</u>
<b>Segment results include:</b>			
Share of losses of an associate	(5)	—	(5)
Depreciation and amortisation	<u>(2,935)</u>	<u>(277)</u>	<u>(3,212)</u>

- (a) Revenues from external customers are for sales of goods. There are no inter-segment sales for the six months ended 30 June 2013 (six months ended 30 June 2012: nil).
- (b) The Group is domiciled in the PRC. The analysis of geography of the customers of the Group is set out below:

	<b>Six months ended 30 June</b>	
	<b>2013</b>	2012
	<b><i>RMB'000</i></b>	<i>RMB'000</i>
In the PRC	<b>198,084</b>	157,598
In other countries	<b><u>67,023</u></b>	<u>72,515</u>
	<b><u><u>265,107</u></u></b>	<u><u>230,113</u></u>

- (c) For the six months ended 30 June 2013, approximately 19% of total revenue (six months ended 30 June 2012: approximately 24%) are derived from a single external customer, which is in the segment of other electronic products manufacturing.

## 5. INCOME TAX EXPENSES

	<b>Six months ended 30 June</b>	
	<b>2013</b>	2012
	<b><i>RMB'000</i></b>	<i>RMB'000</i>
Current income tax		
— Hong Kong profits tax	<b>172</b>	503
— PRC corporate income tax	<b>5,644</b>	3,966
— PRC dividend withholding tax	<b><u>2,000</u></b>	<u>500</u>
	<b>7,816</b>	4,969
Deferred income tax (credit)/expenses	<b><u>(681)</u></b>	<u>4</u>
	<b><u><u>7,135</u></u></b>	<u><u>4,973</u></u>

The Group's applicable tax rates of Hong Kong profits tax, PRC corporate income tax and PRC dividend withholding tax for the six months ended 30 June 2013 are 16.5%, 15% and 5%, respectively (six months ended 30 June 2012: 16.5%, 15% and 5%).

## 6. EARNING PER SHARE

### — Basic

	Six months ended 30 June	
	2013	2012
Profit attributable to the shareholders of the Company ( <i>RMB'000</i> )	27,181	20,591
Weighted average number of ordinary shares in issue ( <i>shares in thousands</i> )	559,992	559,992
Basic earnings per share ( <i>RMB per share</i> )	<u>0.049</u>	<u>0.037</u>

### — Diluted

	Six months ended 30 June	
	2013	2012
Profit attributable to the shareholders of the Company ( <i>RMB'000</i> )	27,181	20,591
Weighted average number of ordinary shares in issue ( <i>shares in thousands</i> )	559,992	559,992
Adjustments for share options ( <i>shares in thousands</i> )	53	34
Diluted earnings per share ( <i>RMB per share</i> )	<u>0.049</u>	<u>0.037</u>

## 7. DIVIDENDS

	Six months ended 30 June	
	2013	2012
	<i>RMB'000</i>	<i>RMB'000</i>
Interim dividends ( <i>note (a)</i> )	<u>20,036</u>	<u>20,616</u>

- (a) Interim dividends in respect of six months ended 30 June 2013 of HK\$0.045 per ordinary share (six months ended 30 June 2012: HK\$0.045 per ordinary share) totaling approximately HK\$25,200,000 (equivalent to RMB20,036,000) have been declared out of retained earnings of the Company at the Board meeting on 22 August 2013 (six months ended 30 June 2012: RMB20,616,000).

A Final dividend in respect of 2012 of HK\$0.044 per ordinary share approximately HK\$24,640,000 (equivalent to RMB19,727,000) have been declared out of retained earnings of the Company and a special dividend of HK\$0.173 per ordinary share approximately HK\$96,879,000 (equivalent to RMB77,561,000) have been declared out of share premium of the Company, respectively, in the Company's Annual General Meeting on 6 May 2013, which have been paid during the six months ended 30 June 2013.

## 8. TRADE AND OTHER RECEIVABLES

The Group's sales to corporate customers are generally granted with credit terms ranging from 30 to 180 days or extended as considered appropriate by the directors of the Company. At 30 June 2013, the ageing analysis of the trade receivables was as follows:

	As at	
	30 June 2013 RMB'000	31 December 2012 RMB'000
Less than 30 days	10,195	13,641
31–90 days	2,022	5,206
91–180 days	1,947	1,672
181–365 days	2,282	1,198
Over 365 days	4,766	4,793
	<u>21,212</u>	<u>26,510</u>

## 9. TRADE AND OTHER PAYABLES

At 30 June 2013, the ageing analysis of the trade payables, including amounts due to related parties of trading nature, are as follows:

	As at	
	30 June 2013 RMB'000	31 December 2012 RMB'000
Less than 30 days	37,698	25,300
31–90 days	21,685	11,049
91–180 days	2,735	2,163
181–365 days	2,037	4,429
Over 365 days	5,753	5,851
	<u>69,908</u>	<u>48,792</u>

## MANAGEMENT'S DISCUSSION AND ANALYSIS

### Business Review

#### *Printer and Tax Control Equipment Business*

The revenue of the printer and tax control equipment business of the Group for the six months ended 30 June 2013 amounted to approximately RMB211,810,000, representing approximately 80% of the revenue of the Group and an increase of approximately 24% from the first half of 2012. The increase in revenue was mainly attributable to the relatively significant rise in the sales generated from the PRC market due to the further improvement in the price/performance ratio of the Company's products, the continuous increase in the scope of implementation of the "BT-VAT Reform" (business tax to value-added tax) and the promotion of online tax invoice (issuing tax invoices via internet) in some provinces and cities.

#### *Other Electronic Products Manufacturing Business*

For the six months ended 30 June 2013, the revenue of the other electronic products manufacturing business of the Group accounted for approximately 20% of the revenue of the Group, amounting to approximately RMB53,297,000, representing a decrease of approximately 9% as compared to that of the first half of 2012. The decrease in revenue was mainly due to the weak demand in the European and the US markets.

### Future Business Outlook

In spite of prevailing macroeconomic uncertainties in 2013, the Group expects that the demand in the invoice printer market will increase in 2013 from 2012 due to the promotion of online tax invoice and "BT-VAT Reform" in the PRC.

In a meeting of the Standing Committee of the State Council held on 10 April 2013, it was decided that the "BT-VAT Reform" pilot will be further extended to the transportation industry and certain modern service industries country-wide from 1 August 2013. The transportation industry includes road transport, marine transport, air transport and pipeline, etc. The modern service industries referred to in the policy include the 6 major service industries of research and development, information technology, culture innovation, logistics related services, leasing of movable tangible assets and certification and consulting services. Services for the production, screening and distribution of broadcasting and media products have also been selected for incorporation in this policy. Other industries such as rail transport and posts and telecommunications will also be included in the pilot at an opportune time. Meanwhile, the "Administrative Measures of Online Invoices" formally promulgated by the State Administration of Taxation has taken effect from 1 April 2013, and online tax invoice will be promoted throughout the country. The implementation and promotion of the "BT-VAT Reform" and online tax invoice across the country are expected to be positive drivers in promoting the demand for the invoice project printers and tax control equipment.

In the first half of the year, “喜悦之星” (“Star of Delight”), the new 80-column flatbed invoice printer featuring an outstanding price/performance ratio, has successfully been launched into the market, and was well received. Our new invoice ink-jet printer, easy paper-loading mini/POS printer and bankbook/passbook printer will also be launched in the market in 2013. The invoice ink-jet printer is unique to the market. Its advanced design incorporates separable ink cartridge and fast-drying ink technologies, making the printer adaptable to a wide range of applications in taxation, medical and commercial transactions printing. The product line of the new document real-object projectors will be further expanded while its marketing will also be gradually strengthened, which may provide a growth driver for the Group’s revenue in 2013. The Group is cautiously optimistic towards its development in 2013.

## **Financial Review**

### ***Results Summary***

The Group recorded a turnover of approximately RMB265,107,000 in the first half of 2013 which represented an increase of approximately 15% from the corresponding period of the previous year. The financial assets (equity securities traded in China A shares stock exchange) held by Group in the first half of the year suffered a loss of approximately RMB2,209,000, and there was an increase in the PRC dividend withholding tax expense of approximately RMB1,500,000 in the first half of the year from the same period of last year. However, with additional contribution from the sale of printers in the domestic market, profit attributable to shareholders of the Group enjoyed an increase of 32% over the corresponding period of the previous year and amounted to approximately RMB27,181,000 (first half of 2012: RMB20,591,000). The basic earnings per share were approximately RMB0.049 (first half of 2012: RMB0.037), representing an increase of approximately RMB0.012 or 32% over the corresponding period of last year.

### ***Analysis on Sales and Gross Profit***

In the first half of 2013, the revenue of the printer and tax control equipment business amounted to approximately RMB211,810,000 and accounted for approximately 80% of the total revenue of the Group, which was the largest contributor to the revenue of the Group, whereas the revenue of other electronic products manufacturing amounted to approximately RMB53,297,000 and accounted for approximately 20% of the revenue of the Group. Comparing with the first half of 2012, the revenue from the printer and tax control equipment business increased by approximately 24%, whereas revenue from the other electronic products manufacturing business decreased by approximately 9%.

The Group’s gross profit margin increased from approximately 26% of last year to approximately 27%. The slight increase in gross profit margin was mainly due to the change of our sales product portfolio.

### ***Capital Expenditure***

As of 30 June 2013, the capital expenditure of the Group amounted to approximately RMB3,953,000, which was mainly used to acquire production equipment and new product moulds.

## ***Liquidity and Financial Position***

As at 30 June 2013, the total assets of the Group amounted to approximately RMB542,233,000 (31 December 2012: RMB533,274,000), shareholders' fund amounted to approximately RMB345,014,000 (31 December 2012: RMB414,901,000) (the shareholders' fund decreased mainly due to the special dividend paid out of share premium account), non-controlling interests amounted to approximately RMB34,000 (31 December 2012: RMB31,000) and current liabilities amounted to approximately RMB109,868,000 (31 December 2012: RMB86,609,000). The current ratio (the ratio of current assets to current liabilities) of the Group was approximately 3.5 (31 December 2012: 5.0).

As at 30 June 2013, the cash and cash equivalents, restricted cash and the structured deposits of the Group amounted to approximately RMB262,506,000 (31 December 2012: RMB241,315,000) whereas bank borrowings of the Group amounted to approximately RMB84,416,000 (31 December 2012: RMB28,151,000). The Group was in a net cash position after setting off the loan amounts.

As at 30 June 2013, the Group possessed financial assets at fair value through profit or loss (equity securities traded in China A shares stock exchange) of approximately RMB12,986,000 (31 December 2012: RMB15,313,000) and there has been no change in the share investment portfolio during the interim period. The outstanding bank acceptance bills received from customers amounted to approximately RMB9,053,000 (31 December 2012: RMB1,513,000).

## **Acquisition**

In the first half of 2013, the Company had no significant acquisitions.

## **Contingent Liabilities**

The Group had no material contingent liabilities as at 30 June 2013.

## **Staff**

As at 30 June 2013, the Group employed 1,298 staff in total. Most of them were based in the PRC while 14 employees were employed in Hong Kong and overseas. The Group implemented its remuneration policy and bonus and share option scheme based on the business results and individual performance of the staff. In addition, fringe benefits, such as insurance, medical allowance and pension, were provided to ensure the competitiveness of the Group.

## **Proposed Interim Dividend and Closure of Register of Members**

The Board recommended an interim dividend for 2013 of HK\$0.045 per share to shareholders whose names appear on the register of members on 19 September 2013. The interim dividend will be paid on or before Friday, 18 October 2013.

For determining entitlement to the interim dividend, the register of members of the Company will be closed from 17 September 2013 to 19 September 2013, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all share transfers,

accompanied by the relevant share certificates must be lodged with the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on 16 September 2013.

## **PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES**

During the six months ended 30 June 2013, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

## **COMPLIANCE WITH THE CORPORATE GOVERNANCE CODE**

The Company has adopted and complied with all the code provisions as set out in Appendix 14 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") during the six months ended 30 June 2013, save as disclosed below.

Under code provision A.6.7 of the Corporate Governance Code, the independent non-executive Directors should attend the general meetings of the Company. In accordance with the requirements of code provision E.1.2 of the Corporate Governance Code, the chairman of the Board should attend the annual general meeting. However, due to other business commitment, the chairman of the Board, Mr. Au Pak Yin and the independent non-executive Directors, Mr. Meng Yuan and Mr. Xu Guangmao did not attend the annual general meeting of the Company held on 6 May 2013.

At the annual general meeting of the Company, there were executive Director and other independent non-executive Director and non-executive Director present to enable the Board to develop a balanced understanding of the views of the shareholders of the Company.

## **MODEL CODE FOR SECURITIES TRANSACTIONS**

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") contained in Appendix 10 to the Listing Rules. The Company has made specific enquiry of all Directors regarding any non-compliance with the Code during the six months ended 30 June 2013 and all Directors confirmed that they have fully complied with the required standard set out in the Model Code during the period.

## **REVIEW OF CONDENSED CONSOLIDATED INTERIM FINANCIAL INFORMATION**

The audit committee of the Company (the “Audit Committee”) is composed of three independent non-executive Directors. The unaudited condensed consolidated interim financial information of the Group for the six months ended 30 June 2013 had been reviewed by the Audit Committee.

The unaudited condensed consolidated interim financial information of the Group for the six months ended 30 June 2013 had been reviewed by the Company’s independent auditor, PricewaterhouseCoopers, in accordance with Hong Kong Standard on Review Engagements 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Hong Kong Institute of Certified Public Accountants.

## **PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT AND INTERIM REPORT**

This interim results announcement is published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.jolimark.com](http://www.jolimark.com)). The interim report of the Company for the Interim Period containing all the information required by the Listing Rules will be despatched to shareholders of the Company and made available on the above websites in due course.

By order of the Board  
**Jolimark Holdings Limited**  
**Au Pak Yin**  
*Chairman*

Hong Kong, 22 August 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; 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.*