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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)

ANNUAL GENERAL MEETING HELD ON 17TH MAY, 2016 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Jolimark Holdings Limited (the “Company”) held on 17th May, 2016, all proposed resolutions were duly passed by the shareholders of the Company by way of poll. The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and auditors of the Company for the year ended 31 December 2015.	393,285,683 (100%)	0 (0%)
2.	To declare a final dividend of RMB0.053 per ordinary share for the year ended 31 December 2015.	393,285,683 (100%)	0 (0%)
3.	To re-elect Mr. Lai Ming, Joseph as an independent non-executive Director, and to authorise the board of Directors to fix his remuneration.	393,285,683 (100%)	0 (0%)
4.	To re-elect Mr. Meng Yan as an independent non-executive Director, and to authorise the board of Directors to fix his remuneration.	393,285,683 (100%)	0 (0%)
5.	To re-elect Mr. Xu Guangmao as an independent non-executive Director, and to authorise the board of Directors to fix his remuneration.	393,285,683 (100%)	0 (0%)
6.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board of the Directors to fix their remuneration.	393,285,683 (100%)	0 (0%)
7.	To grant a General Mandate to the Directors to allot, issue and deal with Shares of the Company not exceeding 20% of the total number of the issued Shares of the Company as at the date of passing this resolution.	393,285,683 (100%)	0 (0%)
8.	To grant a General Mandate to the Directors to buyback Shares of the Company not exceeding 10% of the total number of issued Shares of the Company as at the date of passing this resolution.	393,285,683 (100%)	0 (0%)
9.	To extend the General Mandate granted by resolution no. 7 by adding the Shares bought back pursuant to the General Mandate granted by resolution no. 8.	393,039,683 (99.94%)	246,000 (0.06%)

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

Notes:

- (1) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 624,942,000 shares.
- (2) There were no shares entitling the holders to attend and abstain from voting in favour pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no holders that are required under the Listing Rules to abstain from voting.
- (3) The total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: nil.
- (4) Computershare Hong Kong Investor Services Limited, branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the AGM.
- (5) As at the date of the 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.

On behalf of the Board
Au Pak Yin
Chairman

Hong Kong, 17th May, 2016