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JOLIMARK HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2028)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 27 October 2016 (the “**Announcement**”) in relation to the continuing connected transactions contemplated under the Guangdong Precision Master Agreement. Unless otherwise defined, capitalised items used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Guangdong Precision Master Agreement, the advice from an Independent Financial Adviser on the Guangdong Precision Master Agreement, the recommendation of the Independent Board Committee and a notice of EGM in relation to thereto is expected to be despatched to the Shareholders on or before 18 November 2016.

As the Company requires additional time to prepare the Circular, it is expected that the despatch of the Circular will be postponed to a date on or before 2 December 2016.

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

Hong Kong, 18 November 2016

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.