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

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 DECEMBER 2016**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM were duly passed at the EGM held on 23 December 2016.

Reference is made to the circular of Jolimark Holdings Limited (the “**Company**”) dated 2 December 2016 (the “**Circular**”) in relation to the continuing connected transaction contemplated under the Guangdong Precision Master Agreement and its 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 23 December 2016 were duly passed by the shareholders of the Company by poll. As at the date of the EGM, the Company had 638,204,000 Shares in issue.

As disclosed in the Circular, Kytronics Holdings, which is held as to 100% by KGL, which in turn is 100% held by FHL, a company wholly-owned by Mr. Au, is interested in approximately 65.45% of the issued share capital of the Company as at the date of the EGM. Accordingly, Kytronics Holdings and its associates are considered to be interested in the transactions contemplated under the Guangdong Precision Master Agreement and have abstained from voting at the EGM to approve the Guangdong Precision Master Agreement. Independent Shareholders, holding 220,482,467 Shares, representing approximately 34.55% 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 (as defined and more particularly set out in the notice convening the Extraordinary General Meeting), the transactions contemplated thereunder and the relevant annual caps; to authorise the directors of the Company 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 resolutions. 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 transaction contemplated under the Guangdong Precision Master Agreement and the proposed annual caps.	69,240,349 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolutions, the 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, 23 December 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.