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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 07, 21 Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on Tuesday, 29 August 2023 for the purpose of, among other things, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the recommendation of payment of an interim dividend (if any).

By order of the Board  
**Jolimark Holdings Limited**  
**Au Kwok Lun**  
*Director*

Hong Kong, 14 August 2023

*As at the date of this announcement, the Board of the company is comprised of:*

*Executive Directors:*

Mr. Au Pak Yin and Mr. Au Kwok Lun

*Non-Executive Director:*

Mr. Ou Guo Liang

*Independent Non-executive Directors:*

Ms. Kan Lai Kuen, Alice, Dr. Zhong Xiaolin and Mr. Yeung Kwok Keung