

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 28 March 2024 for the purpose of, among other things, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation of payment of a final dividend (if any).

On behalf of the Board
Jolimark Holdings Limited
Au Kwok Lun
Director

Hong Kong, 8 March 2024

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