

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)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2024

POLL RESULTS OF AGM

The board of directors (the “**Board**”) of Jolimark Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 27 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2024 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

	Ordinary Resolutions	No. of votes (%)		Total 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 2023.	445,029,815 (100.00%)	0 (0.00%)	445,029,815
2.	To re-elect Mr. Yeung Kwok Keung as an independent non-executive Director.	445,029,815 (100.00%)	0 (0.00%)	445,029,815
3.	To authorise the board of Directors to fix the Directors’ remuneration.	445,029,815 (100.00%)	0 (0.00%)	445,029,815

Ordinary Resolutions		No. of votes (%)		Total number of votes
		For	Against	
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration.	445,029,815 (100.00%)	0 (0.00%)	445,029,815
5.	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.	445,029,815 (100.00%)	0 (0.00%)	445,029,815
6.	To grant a general mandate to the Directors to buy back 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.	445,029,815 (100.00%)	0 (0.00%)	445,029,815
7.	To extend the general mandate granted by resolution no. 5 by adding the Shares bought back pursuant to the general mandate granted by resolution no. 6.	445,029,815 (100.00%)	0 (0.00%)	445,029,815

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions, all the Ordinary 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, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The executive Director, namely Mr. Au Kwok Lun; and the independent non-executive Directors, namely Mr. Yeung Kwok Keung and Ms. Kan Lai Kuen, Alice attended the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 612,881,500 shares. The total number of share entitling shareholders to attend and vote for or against all the proposed resolutions at the AGM was 612,881,500 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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.

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

Hong Kong, 27 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Au Pak Yin and Mr. Au Kwok Lun, the non-executive director of the Company is Mr. Ou Guo Liang, and the independent non-executive directors of the Company are Mr. Sun Po Yuen, Mr. Yeung Kwok Keung and Ms. Kan Lai Kuen, Alice.