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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 1 September 2026:

(i) Mr. Ou Guo Liang has resigned as a non-executive Director; and

(ii) Mr. Zhang Qi has been appointed as an executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Jolimark Holdings Limited (the "**Company**") hereby announces that Mr. Ou Guo Liang ("**Mr. Ou**") has resigned as a non-executive Director due to his other personal engagement and business commitments with effect from 1 September 2026.

Mr. Ou has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ou for his contributions towards the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Qi ("**Mr. Zhang**") has been appointed as an executive Director of the Company with effect from 1 September 2026.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang, aged 47, obtained a degree in Bachelor of Science in Agronomy from South China Agricultural University, the People's Republic of China in 2002. Mr. Zhang possesses over 20 years of integrated experience spanning from full-cycle industrial operation, branded manufacturing and private equity investment, and post-investment management in the primary market. He is proficient in enterprise incubation, brand commercialisation and cross-industry capital operation. In 2012, Mr. Zhang founded Guangdong Xinhengyu Investment Management Co., Limited ("**Xinhengyu**"), and has been the director of Xinhengyu since then, specialising in private equity investment with key layouts in technology, cultural tourism and agriculture, and is committed to industrial investment and empowering real-economy enterprises over the long term. Prior to that, in 2006, Mr. Zhang founded Shenzhen Afanti Technology Co., Limited, which was engaged in the research & development, manufacturing and sales of mobile terminals, and launched the proprietary mobile phone brand "AFTI". He was responsible for the overall operation and management of the company and remained in office until 2012.

Mr. Zhang entered into a service contract with the Company pursuant to which he is appointed as an executive Director for an initial term of three years commencing on 1 September 2026, unless terminated in accordance with the service contract. Mr. Zhang is entitled to receive a director's fee of HK$600,000 per annum for services provided to the Company in his capacity as an executive Director. The remuneration of Mr. Zhang is determined by the Board with reference to his qualification, experience, duties and responsibilities with the Company, and the Company's remuneration policy, and are subject to review by the Remuneration Committee of the Company from time to time. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company.

Prior to his appointment, Mr. Zhang has obtained legal advice as regards the requirements under the Listing Rules that is applicable to him as a Director of a listed issuer. Mr Zhang fully understands his duties and obligations as a Director under the Listing Rules and he will use his best endeavours to fulfill and discharge his duties as a Director going forward.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years.

Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Zhang for joining the Board.

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

Hong Kong, 1 September 2026

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