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Goldenmars Technology Holdings Limited
晶芯科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8036)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of the Company announces that a meeting of the Board will be held at the 29/F, Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay, Hong Kong at 16:30 on 9 February 2015 for the following purposes, amongst other matters:–

1. To consider and approve the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2014 (“3rd quarterly results”) and approve the draft announcement of the 3rd quarterly results to be published on the websites of the GEM and of the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board
Goldenmars Technology Holdings Limited
George Lu
Chairman

Hong Kong, 23 January 2015

As at the date of this announcement, the Executive Directors of the Company are George Lu, Shen Wei, and Lau Wing Sze; and the independent Non-Executive Directors of the Company are Pang Chung Fai Benny, Wan Tak Shing and Loo Hong Shing Vincent.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.goldenmars.com.