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*This announcement, for which the directors (the “Directors”) of Goldenmars Technology Holdings Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*



**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 Goldenmars Technology Holdings Limited (the “Company”) hereby 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 on 19 June 2015 at 16:30 for the following purposes, amongst other matters:–

1. to consider and approve the audited consolidated final results of the Company and its subsidiaries for the year ended 31 March 2015 (the “Annual Results”) and to approve the draft announcement of the Annual Results to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) and the Company;
2. to consider and approve the payment of a final dividend, if any;
3. to consider and approve the closure of the register of members of the Company, if necessary;

4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 3 June 2015

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

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*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.goldenmars.com).*