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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 AUGUST 2015**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 17 August 2015.

The board (“**Board**”) of directors (the “**Directors**”) of Goldenmars Technology Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 17 August 2015 (the “**AGM**”).

As at the date of the AGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 293,880,000, being all the Shares which entitled the shareholders to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Directors’ knowledge, belief and information, no shareholders had a material interest in the resolutions proposed at the AGM. None of the shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). In addition, no shareholders were entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. None of the shareholders of the Company had stated in the circular of the Company dated 17 July 2015 that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

## POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2015 and the reports of the directors and auditor of the Company for the year ended 31 March 2015	194,278,340 (100%)	0 (0%)
2A.	To re-elect Ms. Shen Wei as director of the Company	194,278,340 (100%)	0 (0%)
2B.	To re-elect Mr. Pang Chung Fai, Benny as director of the Company	194,278,340 (100%)	0 (0%)
3.	To re-appoint the Company's auditor and to authorise the board of directors to fix their remuneration	194,278,340 (100%)	0 (0%)
4A.	To grant a general mandate to the directors to allot, issue and deal with the Shares	194,278,340 (100%)	0 (0%)
4B.	To grant a general mandate to the directors to repurchase the Shares	194,278,340 (100%)	0 (0%)
4C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no.4A	194,278,340 (100%)	0 (0%)

All the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

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

Hong Kong, 17 August 2015

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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*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 seven days from the date of publication and on the website of the Company at [www.goldenmars.com](http://www.goldenmars.com).*