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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 on GEM Board: 8036)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF
AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY**

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Goldenmars Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Kwok Ming (“**Mr. Wong**”) has been appointed as the chief financial officer of the Company with effect from 14 March 2016.

Mr. Wong, aged 39, will be responsible for overall financial and accounting affairs, treasury management and risk management of the Group as well as the overall company secretarial matters of the Company. Mr. Wong possesses a Master Degree in Accounting from Curtin University of Technology and is a Practicing Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 17 years of experience in the areas of auditing, accounting, taxation, capital markets, business advisory and corporate finance covering various industry sectors. Mr. Wong has worked at PricewaterhouseCoopers Hong Kong for over 10 years in audit and assurance department with his last position as senior manager and worked at a well-established and sizable manufacturing company as the chief financial officer after he left PricewaterhouseCoopers Hong Kong in 2014.

**CHANGE OF AUTHORISED REPRESENTATIVE AND CHAIRMAN OF THE CORPORATE
GOVERNANCE COMMITTEE**

The Board announces that Mr. Wong has been appointed as (i) the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited, (ii) the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in place of Mr. George Lu (“**Mr. Lu**”) with effect from 14 March 2016; and (iii) and chairman of the corporate governance committee of the Company.

Mr. Lu will remain as an executive director of the Company.

CHANGE OF COMPANY SECRETARY

The Board further announces that with effect from 1 April 2016:

- (1) Mr. Tung Sze Ho Dicky (“**Mr. Tung**”), who is delegated by an external secretarial service provider, Angela Ho & Associates, will resign as the company secretary of the Company. Mr. Tung confirmed that there is 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 shareholders of the Company; and
- (2) Mr. Wong will be appointed as the company secretary of the Company.

The Board wishes to express its sincere gratitude to Mr. Tung for his valuable contributions to the Company during his tenure of office and welcome Mr. Wong to his new appointment.

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

Hong Kong, 16 March 2016

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 of the Company 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 of the Company, 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 for a minimum period of seven days from the date of publication and on the website of the Company at www.goldenmars.com.