



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

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 3638)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:–

Executive Directors

Mr. George Lu (*Chairman*)

Ms. Shen Wei

Ms. Lau Wing Sze (*Chief Executive Officer*)*

Independent Non-Executive Directors

Mr. Loo Hong Shing Vincent

Mr. Pang Chung Fai Benny

Mr. Wan Tak Shing

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:–

Audit Committee

Wan Tak Shing (*Chairman*)

Mr. Pang Chung Fai Benny

Mr. Loo Hong Shing Vincent

Remuneration Committee

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Wan Tak Shing

Mr. Pang Chung Fai Benny

Nomination Committee

Mr. Pang Chung Fai Benny (*Chairman*)

Mr. George Lu

Mr. Loo Hong Shing Vincent

Corporate Governance Committee

Mr. Wong Kwok Ming (*Chairman*)

Ms. Lau Wing Sze

Ms. Lu Qinzhen

* *Reference is made to the announcement of the Company dated 18 March 2016 regarding the transfer of listing from the Growth Enterprise Market to the Main Board of the Stock Exchange of Hong Kong Limited (the “**Announcement**”). It was noted that there was a clerical error at page 54 of the Announcement stating that Ms. LAU Wing Sze was appointed as an executive Director and the chief executive officer of the Group on 22 June 2012. The Company would like to clarify that the appointment date of Ms. Lau should be 26 June 2012 instead.*