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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: 3638)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING HELD ON 5 MAY 2016**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice of the EGM**”) issued by Goldenmars Technology Holdings Limited (the “**Company**”), both dated 15 April 2016 in respect of the proposed Share Subdivision. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice of the EGM for approving the Share Subdivision was duly passed by the Shareholders by way of poll at the EGM held on 5 May 2016. The relevant poll results are set out as follows:

Ordinary Resolution	Number of Votes (approximately %)	
	For	Against
<p>THAT subject to and conditional upon the Listing Committee of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting listing of, and permission to deal in, the Subdivided Shares (as hereinafter defined), each of the issued and unissued shares of HK\$0.01 in share capital of the Company be and is hereby subdivided into twelve (12) shares of HK\$0.0008333 each (the “Subdivided Shares”) with effect from the business day immediately following the date on which this resolution is passed without affecting any existing right attached to the shares of the Company (the “Share Subdivision”) and that the directors of the Company be and are hereby authorised to do all things and acts and sign all documents as they may consider necessary, desirable or expedient to implement and/or give effect to any matters relating to or in connection with the Share Subdivision.</p>	<p>244,004,019 (100%)</p>	<p>0 (0%)</p>

Shareholders may refer to the Circular and the Notice of the EGM for details of the above resolutions at the EGM. As more than 50% of the votes were cast in favour of the Ordinary Resolution at the EGM, the Ordinary Resolution was duly passed by the Shareholders of the Company by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 293,880,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. There was no Share entitling any Shareholders to attend and vote only against the Ordinary Resolution. There were no restrictions on the Shareholders casting votes on the Ordinary Resolution and there were no Shareholders required to abstain from voting at the EGM.

Tricor Investor Services Limited, the share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

As all of the conditions as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision will become effective on Friday, 6 May 2016, as set out in the expected timetable in relation to the Share Subdivision in the Circular.

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

Hong Kong, 5 May 2016

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 are Pang Chung Fai Benny, Wan Tak Shing and Loo Hong Shing Vincent.