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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)

**COMPLETION OF DISPOSAL
OF EQUITY INTEREST IN
BOZHOU BOTONG INFORMATION TECHNOLOGY COMPANY LIMITED**

Reference is made to the announcement made by Goldenmars Technology Holdings Limited (the “**Company**”) dated 15 June 2016 in relation to the disposal of equity interest in Bozhou Botong Information Technology Company Limited. Unless otherwise stated, defined terms used in this announcement shall have the same meaning as used in the announcement of the Company dated 15 June 2016.

The Board is pleased to announce that all Conditions Precedent to the Completion of the Sale and Purchase Agreement have been satisfied and the Completion took place on 29 September 2016. Following the Completion, the Company ceased to have any direct or indirect equity interest in Bozhou Botong.

By Order of the Board
Goldenmars Technology Holdings Limited
George Lu
Chairman and Chief Executive Officer

Hong Kong, 29 September 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 of the Company are Pang Chung Fai Benny, Loo Hong Shing Vincent and Yeung Wai Fai Andrew.