



**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 and Chief Executive Officer*)

Ms. Shen Wei

Ms. Lau Wing Sze

**Independent Non-Executive Directors**

Mr. Loo Hong Shing Vincent

Mr. Pang Chung Fai Benny

Mr. Shin Yick Fabian

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

**Audit Committee**

Mr. Shin Yick Fabian (*Chairman*)

Mr. Pang Chung Fai Benny

Mr. Loo Hong Shing Vincent

**Remuneration Committee**

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Pang Chung Fai Benny

Mr. Shin Yick Fabian

**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

Hong Kong, 30 September 2016