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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders and potential investors of the Company that based on the preliminary review of the draft unaudited consolidated management accounts of the Group for the six months ended 30 September 2016, the Group is expected to record a significant increase in the profit attributable to equity holders of the Company for the six months ended 30 September 2016 by approximately 30% as compared to the corresponding period in 2015.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of Goldenmars Technology Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders and potential investors of the Company that the Group is expected to record a significant increase in the profit attributable to equity holders of the Company for the six months ended 30 September 2016 by approximately 30% as compared to the corresponding period in 2015. Such increase is mainly due to the gain on disposal of the equity interests in an associate of the Group.

As the Company is still in the course of preparing its interim results for the six months ended 30 September 2016, the information contained in this announcement is only based on the preliminary review of the draft unaudited consolidated management accounts of the Group for the six months

ended 30 September 2016 which are yet to be finalized. The unaudited consolidated interim results of the Group for the six months ended 30 September 2016 are expected to be announced by the Company in November 2016.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Goldenmars Technology Holdings Limited
George Lu
Chairman & Chief Executive Officer

Hong Kong, 20 October 2016

As at the date of this announcement, the executive Directors are George Lu, Shen Wei and Lau Wing Sze; and the independent non-executive Directors are Pang Chung Fai Benny, Loo Hong Shing Vincent and Shin Yick Fabian.