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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of the Goldenmars Technology Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Monday, 14 November 2016 at 29/F, Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and its publication and considering recommendation for payment of an interim dividend, if any.

By order of the Board

Goldenmars Technology Holdings Limited

George Lu

Chairman & Chief Executive Officer

Hong Kong, 1 November 2016

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