

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Goldenmars Technology Holdings Limited” to “China Qianhai Financial Holdings Limited” and adopt the Chinese name “中國前海金融控股有限公司” as its official Chinese name to replace “晶芯科技控股有限公司”.

The proposed Change of Company Name is subject to the following conditions: (i) the passing of a special resolution by the Shareholders at the EGM to approve the Change of Company Name; and (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) of Goldenmars Technology Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) proposes to change the English name of the Company from “Goldenmars Technology Holdings Limited” to “China Qianhai Financial Holdings Limited” and adopt the Chinese name “中國前海金融控股有限公司” as its official Chinese name to replace “晶芯科技控股有限公司” (the “**Change of Company Name**”).

REASONS FOR THE CHANGE OF COMPANY NAME

The Group is principally engaged in the computer and peripheral products business. As set out in the Company’s interim report for the period ended 30 September 2016, it is the Group’s strategy to make effort to diversify its business operations including but not limited to develop the business of loan financing services. Looking ahead, the Group will continue to adhere to our principle of steady development for our existing computer and peripheral products business. Apart from existing business, the Group will continuously dedicate to exploiting new business opportunities in other sectors from time to time, such as financial services sector or other sectors, in order to diversity our business scope and to further broaden revenue sources of the Group. The Directors are of the opinion

that the proposed new name of the Company will better create a new corporate image and benefit future business development of the Company. The Board is of the opinion that the Change of Company Name will be in the best interests of the Company and the Shareholders as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The Change of Company Name is subject to the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) approving the Change of Company Name at the extraordinary general meeting of the Company (the “**EGM**”); and
2. the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. The Company will then carry out all the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily operations or its financial position. Once the Change of Company Name has become effective, any new share certificates of the Company issued thereafter will bear the new name of the Company.

However, all the existing share certificates in issue bearing the present name of the Company will, after the Change of Company Name having become effective, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Change of Company Name becoming effective. Further announcement(s) will be made by the Company in relation to, among others, the effective date of the Change of Company Name and details of the change of the English and Chinese stock short names.

GENERAL

Further announcement(s) relating to the effective date of the Change of Company Name and the corresponding change in, among others, the stock short names will be made by the Company as and when appropriate.

As no Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

The Change of Company Name is subject to Shareholders' approval at the EGM. A circular containing, among others, details regarding the Change of Company Name and a notice convening the EGM will be dispatched to the Shareholders as soon as practicable.

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

Hong Kong, 4 January 2017

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 Shin Yick Fabian.