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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)

UPDATE ON THE PROPOSED CHANGE OF COMPANY NAME

Reference is made to the announcement of the Company dated 4 January 2017 regarding the proposed change of company name (the “**Announcement**”). Unless otherwise stated, all capitalised terms used herein shall have the same meaning as those ascribed to them in the Announcement.

Subsequent to the publication of the Announcement, the board of directors (the “**Board**”) of Goldenmars Technology Holdings Limited (the “**Company**”) considers it better to adopt another company name which would facilitate the Company to build its own corporate image for its future business development. Hence, the Board now proposes to change the English name of the Company to “Huabang Financial Holdings Limited” and adopt the Chinese name “華邦金融控股有限公司” as its official Chinese name (“**Change of Company Name**”).

Other contents of the Announcement remain unchanged, including among others, that 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, 13 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.