



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*)

Mr. Pang Chung Fai Benny (*Vice Chairman*)

Ms. Lau Wing Sze

Non-Executive Director

Mr. Lau Wan Po (*Vice Chairman*)

Independent Non-Executive Directors

Mr. Loo Hong Shing Vincent

Mr. Shin Yick Fabian

Mr. Mu Binrui

Mr. Lam Allan Loc

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. Loo Hong Shing Vincent

Mr. Lam Allan Loc

Remuneration Committee

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Shin Yick Fabian

Mr. Lam Allan Loc

Nomination Committee

Mr. Lam Allan Loc (*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, 26 January 2017