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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Goldenmars Technology Holdings Limited (the “**Company**”) on 26 January 2017 in relation to the redesignation of director and appointment of vice chairman, appointment of non-executive director and vice chairman, appointment of independent non-executive directors, changes in the composition of the board committees and resignation of executive director (the “**Announcement**”). The Company would like to clarify that there were certain inadvertent errors in the Announcement. In the second paragraph on page 3 of the Announcement, Mr. Pang is interested in 1,500,000 share options granted by the Company, instead of Mr. Pang does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. In the fourth paragraph on page 5 of the Announcement, Mr. Lam Allan Loc (“**Mr. Lam**”) was the Director of the Business Development of Prudential Corporation Asia (PCA) based in Hong Kong from October 2000 to January 2003, instead of April 2000 to January 2003. Mr. Lam was a director of Grandcyber Corporation Limited, which was a member of Pearl Oriental Cyberforce Limited (previously known as Pearl Oriental Holdings Limited) (stock code: 988) from April 2000 to October 2000, instead of executive director of Pearl Oriental Holdings Limited (stock code: 988) from January 2000 to April 2000.

The above clarification does not affect other information in the Announcement.

By Order of the Board
Goldenmars Technology Holdings Limited
George Lu
Chairman and Chief Executive Officer

Hong Kong, 2 February 2017

As at the date of this announcement, the executive Directors of the Company are George Lu, Pang Chung Fai Benny and Lau Wing Sze; the non-executive Director of the Company is Lau Wan Po, and the independent non-executive Directors of the Company are Loo Hong Shing Vincent, Shin Yick Fabian, Mu Binrui and Lam Allan Loc.