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華邦金融控股有限公司

Huabang Financial Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3638)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME,
COMPANY LOGO AND COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Goldenmars Technology Holdings Limited” to “Huabang Financial Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “晶芯科技控股有限公司” to “華邦金融控股有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “GOLDENMARS” to “HUABANG FIN” in English and from “晶芯科技控股” to “華邦金融” in Chinese with effect from 9:00 a.m. on 7 April 2017. The stock code of the Company remains unchanged as “3638”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  **華邦金融控股有限公司**
Huabang Financial Holdings Limited to reflect the Change of Company Name with effect from 7 April 2017.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “www.goldenmars.com” to “www.huabangfinancial.com” with effect from 7 April 2017.

Reference is made to the announcements of Goldenmars Technology Holdings Limited (now known as Huabang Financial Holdings Limited) (the “**Company**”) dated 4 January 2017 and 13 January 2017, the circular of the Company dated 2 February 2017 (the “**Circular**”) and the announcement of the Company dated 24 February 2017 in relation to the poll results of the EGM. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Names by the Shareholders at the EGM held on 24 February 2017, the English name of the Company has been changed from “Goldenmars Technology Holdings Limited” to “Huabang Financial Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “晶芯科技控股有限公司” to “華邦金融控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands on 9 March 2017 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 March 2017.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “GOLDENMARS” to “HUABANG FIN” in English and from “晶芯科技控股” to “華邦金融” in Chinese with effect from 9:00 a.m. on 7 April 2017. The stock code of the Company remains unchanged as “3638”.

EFFECTS ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders or the Company’s daily business operations or its financial position. All existing share certificates of the Company (being green in colour) in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company (being green in colour) will be issued under the new English and dual foreign names with effect from 7 April 2017.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  **華邦金融控股有限公司**
Huabang Financial Holdings Limited to reflect the Change of Company Name with effect from 7 April 2017.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “www.goldenmars.com” to “www.huabangfinancial.com” with effect from 7 April 2017.

By order of the Board
Huabang Financial Holdings Limited
George Lu
Chairman and Chief Executive Officer

Hong Kong, 31 March 2017

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