

**GOLDENMARS TECHNOLOGY HOLDINGS LIMITED**

**晶芯科技控股有限公司**

*(Incorporated in the Cayman Islands)*

*(於開曼群島註冊成立)*

*("the Company")*

**(Stock Code: 8036)**

**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*)

Ms. Shen Wei

Ms. Lau Wing Sze (*Chief Executive Officer*)

**Independent Non-Executive Directors**

Mr. Loo Hong Shing Vincent

Mr. Pang Chung Fai Benny

Mr. Wan Tak Shing

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:-

**Audit Committee**

Mr. Wan Tak Shing (*Chairman*)

Mr. Pang Chung Fai Benny

Mr. Loo Hong Shing Vincent

**Remuneration Committee**

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Wan Tak Shing

Mr. Pang Chung Fai Benny

**Nomination Committee**

Mr. Pang Chung Fai Benny (*Chairman*)

Mr. George Lu

Mr. Loo Hong Shing Vincent

**Corporate Governance Committee**

Mr. Lo Kam Hon Gary (*Chairman*)

Ms. Lau Wing Sze

Ms. Lu Qinzhen

Hong Kong, 9<sup>th</sup> September 2013