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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: 8036)

2013 INTERIM DIVIDEND CLARIFICATION ANNOUNCEMENT

Reference is made to the interim results announcement of the Company dated 11 November 2013 together with its subsidiaries (“the **Group**”) for the six months ended 30 September 2013 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify the information stated in the Announcement that apart from the special dividend of approximately HK\$14.8 million declared by the Company on 21 August 2013 as stated in the Prospectus which was fully settled by 30 September 2013, the Directors do not recommend the payment of an interim dividend for the six months ended 30 September 2013 (2012: Nil).

By Order of the Board
Goldenmars Technology Holdings Limited
George Lu
Chairman

Hong Kong, 12 November 2013

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, Wan Tak Shing and Loo Hong Shing Vincent.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.goldenmars.com.