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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of the Company announces that a meeting of the Board will be held at the 29/F, Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay, Hong Kong at 16:30 on 28 January 2014 for the following purposes, amongst other matters:–

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2013 (“3rd quarterly results”) and approve the draft announcement of the 3rd quarter results to be published on the websites of the GEM and of the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Goldenmars Technology Holdings Limited**  
**George Lu**  
*Chairman*

Hong Kong, 15 January 2014

*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](http://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](http://www.goldenmars.com).*