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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 11 August 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 three months ended 30 June 2014 (“**1st quarterly results**”) and approve the draft announcement of the 1st quarterly 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, 25 July 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).*