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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 AUGUST 2014**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 8 August 2014.

The board (“**Board**”) of directors (the “**Directors**”) of Goldenmars Technology Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 8 August 2014 (the “**AGM**”).

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2014 and the reports of the Directors and auditors of the Company for the year ended 31 March 2014	203,028,000 (100.00%)	0 (0.00%)
2.	To appoint the Company’s auditors and to authorise the Board to fix their remuneration	203,028,000 (100.00%)	0 (0.00%)
3A.	To re-elect Mr George Lu as Director of the Company	203,028,000 (100.00%)	0 (0.00%)
3B.	To re-elect Mr Loo Hong Shing Vincent as Director of the Company	203,028,000 (100.00%)	0 (0.00%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company (the “ Shares ”)	203,028,000 (100.00%)	0 (0.00%)

Resolutions		No. of Votes (%)	
		For	Against
4B.	To grant a general mandate to the Directors to repurchase the Shares	203,028,000 (100.00%)	0 (0.00%)
4C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4A	203,028,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company was 249,000,000 Shares, which was the total number of Shares entitling the shareholders to attend and vote on all the resolutions proposed at the AGM. There were no shareholders that are required under the GEM Listing Rules to abstain from voting for any resolutions at the AGM and no shareholders was entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

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

Hong Kong, 8 August 2014

As at the date of this notice, the Executive Directors of the Company are Mr George Lu, Ms Shen Wei, and Ms Lau Wing Sze; and the independent Non-Executive Directors of the Company are Mr Pang Chung Fai Benny, Mr Wan Tak Shing and Mr Loo Hong Shing Vincent.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.