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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 on GEM Board: 8036)

**PASSING AWAY OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Goldenmars Technology Holdings Limited (the “**Company**”) announces with great regret that Mr. Lo Kam Hon Gary (“**Mr. Lo**”), the chief financial officer and company secretary of the Company, passed away on 1 March 2016.

On behalf of the Company, the directors of the Company would like to express their deepest sorrow for the departure of Mr. Lo and convey their condolences to his family. The directors of the Company would also like to express their sincere appreciation to Mr. Lo for his valuable contribution to the Company.

The Board announces that due to the passing away of Mr. Lo, Mr. George Lu, an executive director of the Company has been appointed as (i) the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited, (ii) the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in place of Mr. Lo with effect from 1 March 2016; and (iii) and chairman of the corporate governance committee of the Company.

In addition, the Board announces that Mr. Tung Sze Ho Dicky (“**Mr. Tung**”), who is delegated by an external secretarial service provider, Angela Ho & Associates, has been appointed as the company secretary of the Company with effect from 1 March 2016.

Mr. Tung is an associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He has extensive experiences in the company secretarial field.

Mr. Lo's other responsibilities will be temporarily taken up by other executive directors of the Company with the assistance from the accountants of the Group. The Company will announce on the relevant appointment as soon as possible. Upon the internal assessment of the Group, the Board considers that the above incident would not materially affect the operation and financial position of the Group.

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

Hong Kong, 2 March 2016

As at the date of this announcement, 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 of the Company 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 of the Company, 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 seven days from the date of publication and on the website of the Company at www.goldenmars.com.