

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Limited		
	Goldenmars Technology Hol 3/01/2014	dings Limited	1
I. Movements in Authorised Shar	re Capital		
1. Ordinary Shares			
(1) Stock code : <u>8036</u>	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth 8,000,000,000	HK\$0.01	HK\$80,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	8,000,000,000	HK\$0.01	HK\$80,000,000
(2) Stock code : N/A	Description : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth		
Increase/(decrease)			
Balance at close of the month			

31/12/2013

Stock code:	N/A I	Description:	N/A		
			oreference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mor	nth			
Increase/(decreas	se)				
Ralanca at closa	of the month				
Darance at crose	or the month				
3. Other Classes					
	of Shares	Description :	N/A		
3. Other Classes	of Shares	No. o	N/A of other of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes Stock code:	of Shares	No. o	of other	(State	
3. Other Classes Stock code:	of Shares N/A I of preceding more	No. o	of other	(State	capital

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	249,000,000	N/A	N./A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	249,000,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					=	
class of shares	G . 1	Б : 1	G 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
$\frac{\text{shares}}{(Note 1)}$						-
(Ivoie 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						-
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
			·	ence shares)		
			((Other class)	N/A	
Total funds raised dur		n from exercise o				
options (State currence	;y)		N/A			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	- Guistanianing		111011111			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
3. IV/A	<u> </u>					
	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(, , ,)					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	,			nary shares) <u>N/A</u>		_
				ence shares) $\overline{N/A}$		_
			(1	Other class) N/A	A	_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	_	
shares (Note 1)		
2. <u>N/A</u>	_	
shares (Note 1)	-	
3. <u>N/A</u>	-	
	-	
shares (Note 1)	_	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Class of shares issuable				
			(Note 1)		,		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		_	(Note 1)	(`		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(uu/iiiii/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		At maior State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
5.	Scrip dividend	At price : State currency —	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

		F0	n Main Do		na Geni ns	
					lo. of new	No. of new
					shares of	shares of
						issuer which
				C	luring the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
	- 0.					close of the month
-	Type of Issue					ШОпш
		Class of alama issuable				
		Class of shares issuable		-		
		(Note 1)				
9.	Capital	Issue and allotment ((/ /)		
٠.	reorganisation	date: (dd/mm/yyyy)		,		
	Teorganisation					
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)	`			
		(dd/IIIII) y y y y /			N/A	N/A
		Class of shares issuable				
		(Note 1)		-		
10	0.1					
10.	Other (Please specify) At price: State currency	Issue and allotment ((/ /)		
	(Please specify) At price: currency	date: (dd/mm/yyyy)				
			, , ,			
		Doivi approvar date.	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Total E. (Or	dinary sha	ares) l	N/A	
		(Pref	erence sha	ares) I	N/A	•
			(Other c	lass) I	N/A	•
				_		
_					NIL	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E)):	(1)	NIL	
				(2)	N/A	
				(2)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to I	E):		N/A	
					NT/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of	A to E):		N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	N/	[ain	Roard	and	GFM	listed	issuers
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Remarks (if any):
Submitted by: Lo Kam Hon Gary
Title: Company Secretary (Director Secretary or other duly outhorized officer)
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.