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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)

**TERMINATION OF ENGAGEMENT AGREEMENT WITH
THE COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Goldenmars Technology Holdings Limited (the “**Company**”) announces that, due to the forthcoming personnel changes and material changes in the human resources of Tanrich Capital Limited (“**Tanrich Capital**”), the Company and Tanrich Capital, have mutually agreed to terminate the compliance adviser’s agreement dated 28 August 2013, by way of a Termination Agreement signed by the Company and Tanrich Capital on 6 June 2014 with the effective date commencing on 9 June 2014.

Save as disclosed in this announcement, the Board and Tanrich Capital confirm that, as at the date of this announcement, there are no other matters relating to the termination of compliance adviser that are required to be drawn to the attention of the shareholders of the Company.

The Company is in the process of identifying a compliance adviser to fill the vacancy as soon as possible but in any event within three months from 9 June 2014, the effective date of the termination of Tanrich Capital, pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Further announcements will be made by the Company in relation to such appointment as and when appropriate.

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

Hong Kong, 9 June 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, for which the directors (the “Directors”) of Goldenmars Technology Holdings Limited (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, 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.