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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)

**APPOINTMENT OF COMPLIANCE ADVISER**

Reference is made to the announcement (the “**Announcement**”) of Goldenmars Technology Holdings Limited (the “**Company**”) dated 9 June 2014 in relation to, among other things, the mutual agreement between the Company and Tanrich Capital Limited to terminate the compliance adviser’s agreement dated 28 August 2013 with the effective date commencing on 9 June 2014. Capitalised terms used herein shall have the same meaning as defined in the Announcement unless or otherwise stated herein.

The Board is pleased to announce that China Everbright Capital Limited (“**China Everbright**”) has been appointed on 17 June 2014 as the new compliance adviser to the Company as required pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited effective from 17 June 2014 until the date, pursuant to Rule 6A.19 of the GEM Listing Rules, on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of the Company’s financial results announcement for the year ending 31 March 2015, or until the compliance adviser agreement entered into between the Company and China Everbright is terminated in accordance with its terms, whichever is earlier.

China Everbright is a licensed corporation to engage in type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

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

Hong Kong, 17 June 2014

*As at the date of this announcement, the executive Directors are George Lu, Shen Wei, and Lau Wing Sze; and the independent non-executive Directors are Pang Chung Fai Benny, Wan Tak Shing and 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](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).*