



Goldenmars Technology Holdings Limited
晶芯科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code on GEM Board: 8036)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:–

Executive Directors

Mr. George Lu (*Chairman*)

Ms. Shen Wei

Ms. Lau Wing Sze (*Chief Executive Officer*)

Independent Non-Executive Directors

Mr. Loo Hong Shing Vincent

Mr. Pang Chung Fai Benny

Mr. Wan Tak Shing

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:–

Audit Committee

Mr. Wan Tak Shing (*Chairman*)

Mr. Pang Chung Fai Benny

Mr. Loo Hong Shing Vincent

Remuneration Committee

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Wan Tak Shing

Mr. Pang Chung Fai Benny

Nomination Committee

Mr. Pang Chung Fai Benny (*Chairman*)

Mr. George Lu

Mr. Loo Hong Shing Vincent

Corporate Governance Committee

Mr. George Lu (*Chairman*)

Ms. Lau Wing Sze

Ms. Lu Qinzhen

Hong Kong, 3 March 2016