



PACMOS TECHNOLOGIES HOLDINGS LIMITED

(弘茂科技控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1010)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Cheng Hok Ming, Albert has been appointed as independent non-executive director of the Company. Mr. Cheng has also been appointed to the audit committee of the Company. Such appointments are effective from 30 September 2004.

The board of directors (“the Board”) of PacMOS Technologies Holdings Limited (“the Company”) is pleased to announce that Mr. Cheng Hok Ming, Albert has been appointed as independent non-executive director of the Company. Mr. Cheng has also been appointed to the audit committee of the Company. Such appointments are effective from 30 September 2004.

Mr. Cheng, aged 42, has extensive working experience in accounting and commercial fields. He is currently the senior audit manager of a certified public accountants firm practising in Hong Kong.

Mr. Cheng did not hold directorship in other listed public company in the last three years before the date of appointment.

Mr. Cheng is not connected with any directors, senior management or substantial or controlling shareholders of the Company, and he does not have any interest in the shares of the Company within the meanings of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Cheng has not entered into any service agreement with the Company. There is no fixed term or proposed length of service except that he is subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. With reference to Mr. Cheng’s duties and responsibilities with the Company, the amount of emoluments of Mr. Cheng will be in line with the other independent non-executive directors of the Company which was HK\$100,000.00 per annum for the year ending 31 December 2004.

Save as disclosed above, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Cheng on his appointment.

As at the date of this announcement, the board of directors of the Company comprises six directors, of which three are executive directors, namely Messrs. Seto Yee Woon, John, Yip Chi Hung, Pang Hong; and three of which are independent non-executive directors, namely Messrs. Wong Chi Keung, Fung Choi On and Cheng Hok Ming, Albert.

By Order of the Board
PacMOS Technologies Holdings Limited
Seto Yee Woon, John
Chairman

Hong Kong, 30 September 2004

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.