



PACMOS TECHNOLOGIES HOLDINGS LIMITED
(弘茂科技控股有限公司*)

(incorporated in Bermuda with limited liability)

(Stock Code: 1010)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board of directors (“the Board”) of PacMOS Technologies Holdings Limited (“the Company”) announces that the Company’s principal place of business in Hong Kong will be changed to 27th Floor, Cambridge House, Taikoo Place, 979 King’s Road, Island East, Hong Kong effective from 3 June 2005.

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

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

Hong Kong, 30 May 2005

* *For identification purpose only*

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