



PacMOS Technologies Holdings Limited
(弘茂科技控股有限公司) *

(incorporated in Bermuda with limited liability)
 (Stock Code: 1010)

FORM OF PROXY
FOR ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2005

I/We¹ _____ of _____
 being the registered holder(s) of ² _____ shares of HK\$0.10 each
 in the capital of PacMOS Technologies Holdings Limited (the “**Company**”), hereby appoint³ the Chairman of the meeting or
 _____ of _____ as my/our proxy to attend and vote
 for me/us on my/our behalf in the manner indicated below, or if no such indication is given then to vote as my/our proxy thinks fit, at the
 Annual General Meeting of the Company to be held at Plaza IV, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong
 Kong, on, Tuesday, 28 June 2005, at 10:00 am or at any adjournment thereof for the purpose of considering and, if thought fit, passing the
 resolution set out in the notice convening the said Annual General Meeting (the “**Notice of Annual General Meeting**”).

ORDINARY RESOLUTION		FOR ⁴	AGAINST ⁴
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2004.		
2A.	To re-elect Mr Yip Chi Hung an executive director.		
2B.	To re-elect Mr Cheng Hok Ming, Albert an independent non-executive director.		
2C.	To authorise the Directors to fix the Directors’ remuneration.		
3.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.		
4.	To elect Mr Ma Kwai Yuen an independent non-executive director of the Company with immediate effect.		
5.	To approve and ratify the continuance of office of the respective Directors of the Company who ought to have retired by rotation pursuant to the Company’s Bye-laws at the annual general meetings of the Company in 2002, 2003 or 2004 and did not so retire.		
6.	To approve and confirm generally and unconditionally all acts bona fide done by the Board of Directors of the Company or by any such committee or by any person acting as a Director of the Company during the period commencing the annual general meeting of the Company in 2002 and ending the annual general meeting of the Company in 2005 (both inclusive), notwithstanding the discovery that certain Directors of the Company ought to have retired by rotation pursuant to the Company’s Bye-laws at the annual general meetings of the Company in 2002, 2003 or 2004 but did not so retire and remained in office after the relevant annual general meeting of the Company.		
SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴
7.	To remove Mr Pang Hong from the office of Director of the Company with immediate effect.		

Dated this _____ day of _____ 2005.

Signature(s)⁵ of Shareholder(s) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this Form of Proxy relates. If no number is inserted, this Form of Proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for the resolution in the Notice of Annual General Meeting, please place a “tick” in the relevant box under “For”. If you wish to vote against the resolution in the Notice of Annual General Meeting, please place a “tick” in the relevant box under “Against”. In the event that neither the box under “For” nor that under “Against” is completed, the proxy will be entitled to vote at his discretion.
- If the shareholder is a corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint shareholders, any one of such persons may vote at the meeting either personally or by proxy, in respect of such share as if he/ she were solely entitled thereto provided that if more than one of such joint holders be present at the meeting personally or by proxy, the person whose name stands first in the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this Form of Proxy, duly executed, and the power of attorney, or other authority (if any) under which it is executed or a notarially certified copy thereof, must reach the office of the Company’s Share Registrar in Hong Kong at Tengis Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the time appointed for the meeting.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of this Form of Proxy will not preclude you from attending and voting at the meeting if you so wish.

* For identification purpose only.