



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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1010)**

**ANNOUNCEMENT**

**(1) RESIGNATION AND APPOINTMENT OF DIRECTORS**  
**(2) DESIGNATION OF DIRECTORS**

This announcement is made further to the announcement dated 9 March 2006 on the above subject.

The board of directors (the “**Board**”) of the Company announces that Mr Yip Chi Hung (“**Mr Yip**”), an executive director of the Company, has been designated as chairman of the Board and Mr Chen Che-Yuan (“**Mr Chen**”) has been appointed as executive director and chief executive officer of the Company and as director of various subsidiaries of the Company with effect from 9 March 2006.

Mr Yip has been an executive director and authorised representative of the Company, and a director of various subsidiaries of the Company since November 1998.

In relation to the above designation and appointment of Mr Yip and Mr Chen respectively, there is no information which is discloseable nor are/were they involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Chung Che Ling**  
*Company Secretary*

Hong Kong, 14 March 2006

*As at the date of this announcement, the Company’s Board comprises Mr CHENG Hok Ming Albert, Mr WONG Chi Keung and Mr MA Kwai Yuen, being the independent non-executive directors, and Mr YIP Chi Hung and Mr CHEN Che-Yuan, being the executive directors.*

\* *For identification purpose only.*

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