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PacMOS Technologies Holdings Limited

(弘 茂 科 技 控 股 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 1010)

**RESULT OF SPECIAL GENERAL MEETING
HELD ON 29 NOVEMBER 2006 IN RELATION TO
APPROVAL AND ADOPTION OF SHARE OPTION SCHEME
BY A SUBSIDIARY OF THE COMPANY**

The Board is pleased to announce that the resolution for the approval and adoption of the SyncMOS Share Option Scheme was duly passed by the Shareholders at the SGM held on 29 November 2006, by way of poll.

Reference is made to the circular of the Company dated 13 November 2006 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution for the approval and adoption of the SyncMOS Share Option Scheme was duly passed by the Shareholders at the SGM held on 29 November 2006, by way of poll. The poll result in respect of the said resolution is as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve and adopt the SyncMOS Share Option Scheme	251,663,141 (100%)	0 (0%)

As at the date of the SGM, the Company’s total number of issued Shares was 336,587,142 Shares.

Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll at the SGM.

As at the date of this announcement, the Board comprises five directors. The executive directors of the Company are Mr. Yip Chi Hung and Mr. Chen Che Yuan and the independent non-executive directors are Mr. Wong Chi Keung, Mr. Cheng Hok Ming, Albert and Mr. Ma Kwai Yuen.

By order of the Board of
**PacMOS Technologies Holdings
Limited**
Yip Chi Hung
Chairman

Hong Kong, 29 November 2006

** For identification purpose only*

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