



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 1010)

Poll Results Of Annual General Meeting
Held On 27 June 2007

Reference is made to the circular of the Company dated 4 June 2007 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The following are the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 27 June 2007 (the “**AGM**”) :

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2006	251,665,141(100%)	NIL (0%)
2(a)	To re-elect Mr. Yip Chi Hung as Executive Director	251,665,141(100%)	NIL (0%)
2(b)	To re-elect Mr. Cheng Hok Ming, Albert as Independent Non-executive Director	251,665,141 (100%)	NIL (0%)
2(c)	To authorise the Directors to fix the Directors’ remuneration	251,665,141 (100%)	NIL (0%)
3	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration	251,665,141 (100%)	NIL (0%)

Special Resolutions		No. of Votes (%)	
		For	Against
4(a)(i)	To amend the definition of “writing” or “printing” in Bye-law 1.(A) of the Company’s Bye-Laws	251,665,141(100%)	NIL (0%)
4(a)(ii)	To amend the definition of “Statutes” in Bye-law 1.(A) of the Company’s Bye-Laws	251,665,141(100%)	NIL (0%)
4(a)(iii)	To amend Bye-law 1.(A) of the Company’s Bye-Laws by adding the new definition of “address”	251,665,141(100%)	NIL (0%)
4(a)(iv)	To amend Bye-law 1.(A) of the Company’s Bye-Laws by adding the new definition of “electronic”	251,665,141(100%)	NIL (0%)
4(a)(v)	To amend Bye-law 1.(A) of the Company’s Bye-Laws by adding the new definition of “full financial statements”	251,665,141(100%)	NIL (0%)
4(a)(vi)	To amend Bye-law 1.(A) of the Company’s Bye-Laws by adding the new definition of “summarized financial statements”	251,665,141(100%)	NIL (0%)
4(b)	To amend Bye-Law 1(C) of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)
4(c)	To amend Bye-Law 1(D) of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)
4(d)	To amend Bye-Law 60(B) of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)
4(e)	To amend the Company’s Bye-Laws by adding the new Bye-Law 67A	251,665,141 (100%)	NIL (0%)
4(f)	To amend Bye-Law 70 of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)
4(g)	To amend Bye-Law 73 of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)
4(h)	To amend Bye-Law 76(A) of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)
4(i)	To amend Bye-Law 119 of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)
4(j)	To amend Bye-Law 162(B) of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)
4(k)(i)	To amend the Company’s Bye-Laws by adding the new Bye-Law 162(C)	251,665,141 (100%)	NIL (0%)
4(k)(ii)	To amend the Company’s Bye-Laws by adding the new Bye-Law 162(D)	251,665,141 (100%)	NIL (0%)
4(l)(i)	To amend Bye-Law 167 of the Company’s Bye-Laws by adding the new Bye-Law 167(A)	251,665,141 (100%)	NIL (0%)
4(l)(ii)	To amend Bye-Law 167 of the Company’s Bye-Laws by adding the new Bye-Law 167(B)	251,665,141 (100%)	NIL (0%)
4(m)	To amend Bye-Law 169 of the Company’s Bye-Laws	251,665,141 (100%)	NIL (0%)

As at the date of the AGM, the Company’s total number of issued shares was 336,587,142 shares. All the shareholders of the Company in respect of the total number of 336,587,142 issued shares (representing 100% of the total issued shares) were entitled to attend and vote for or against the motion at the AGM. None of the shareholders were entitled to attend and vote only against the motion at the AGM.

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

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

Hong Kong, 27 June 2007

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.

* For identification purpose only