



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 25 JUNE 2010

I/We1 of being the registered holder(s)2 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 Gloucester Room I, 3rd Floor, The Excelsior, 281 Gloucester Road, Causeway Bay, Hong Kong, on Friday, 25 June 2010, at 2:30 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, with or without amendment or modification passing the resolutions set out in the notice convening the said Annual General Meeting (the "Notice of Annual General Meeting").

Table with 3 columns: Resolution description, FOR4, and AGAINST4. Rows include resolutions on financial statements, director elections, auditor appointment, and share mandates.

Dated this day of 2010.

Signature(s)5 of Shareholder(s)

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this Form of Proxy relates.
3. 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.
4. 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".
5. 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.
6. 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 but if more than one of such joint holders be present at the meeting personally or by proxy, the person so present whose name stands first in the register of members in respect of such share shall alone be entitled to vote in respect thereof.
7. 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 Tricor Tengis Limited, 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for the meeting.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. 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