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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 10 JANUARY 2012

Reference is made to the circular of the Company dated 23 December 2011 (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 resolution proposed at the Special General Meeting of the Company held on 10 January 2012 (the “**SGM**”), and accordingly the motion was carried:

Ordinary Resolution		No. of Votes (%)		Total number of vote cast
		For	Against	
1.	To approve the stock purchase agreement dated 2 December 2011 entered into among the Company, SyncMOS Technologies, Inc. as selling stockholders collectively and On-Bright Electronics Incorporated as the purchaser (as referred to in the Circular), and the transactions contemplated thereunder and in the notice of SGM in relation thereto.	145,621,999 (100%)	NIL (0%)	145,621,999

As at the date of the SGM, 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 SGM, and none of the shareholders were entitled to attend and abstain from voting in favour of or vote only against the motion at the SGM, or were required under the Listing Rules to abstain from voting on the motion at the SGM.

* *For identification purpose only*

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineers for the poll at the SGM.

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

Hong Kong, 10 January 2012

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 Dr. Ma Kwai Yuen.