

PACMOS TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of PacMOS Technologies Holdings Limited are set out below.

Executive Directors

Yip Chi Hung (Chairman)

Chen Che Yuan (Chief Executive Officer)

Independent non-executive Directors

Wong Chi Keung

Cheng Hok Ming, Albert

Dr Ma Kwai Yuen

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Yip Chi Hung		-	M	M
Chen Che Yuan		-	-	-
Wong Chi Keung		C	C	C
Cheng Hok Ming, Albert		M	M	M
Dr Ma Kwai Yuen		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

28 March 2012