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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)

**RESIGNATION OF COMPANY SECRETARY
AND
NOTICE TO APPOINT EXECUTIVE DIRECTORS**

Resignation of Company Secretary

The Board announces that Ms. Lau Lai Yee has tendered her resignation as the Company Secretary and authorized representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company due to personal reason with effect from 16 July 2014. The Company intends to recruit a replacement of the Company Secretary and authorized representative in order to fill up the vacancy and an announcement will be made upon appointment accordingly.

Notice to appoint Executive Directors

The Company received a notice from Full Global International Limited, which according to the shareholders register of the Company, as of 19 June 2014, holds approximately 43.3% of the issued share capital of the Company nominating Mr. Cheng Chow Chun Andy and Mr. Yuan Chun Tang to stand for election as Executive Directors in the annual general meeting of the Company to be held on Monday, 30 June 2014.

Resignation of Company Secretary

The board of directors (the “**Board**”) of PacMOS Technologies Holdings Limited (the “**Company**”) announces that Ms. Lau Lai Yee (“**Ms. Lau**”) has tendered her resignation as the Company Secretary and authorized representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company due to personal reason with effect from 16 July 2014. The Company intends to recruit a replacement of the Company Secretary and authorized representative in order to fill up the vacancy and an announcement will be made upon appointment accordingly.

* *For identification purpose only*

Ms. Lau has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Lau for her valuable efforts and contributions to the Company during her tenure of office.

Notice to appoint Executive Directors

The Company received a notice from Full Global International Limited (“**Full Global**”), which according to the shareholders register of the Company, as of 19 June 2014, holds approximately 43.3% of the issued share capital of the Company (For further details of the shareholding of Full Global in the Company, please refer to the announcement of the Company dated 8 October 2004, 2 December 2004, 21 March 2006, 18 April 2006, 25 January 2008, 20 October 2008, 5 March 2009, 25 August, 2009 and 20 April 2012), nominating Mr. Cheng Chow Chun Andy and Mr. Yuan Chun Tang to stand for election as Executive Directors in the annual general meeting of the Company to be held on Monday, 30 June 2014.

As of the date of this announcement, the Company has not received the information as required under Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 20 June 2014

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.