



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 SPECIAL GENERAL MEETING TO BE HELD ON 27 November 2014

I/We¹, _____
of _____ being the
registered holder(s) of _____ shares of HK\$0.10 each in the capital of PacMOS Technologies Holdings Limited
(the “Company”), hereby appoint² 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 Special General Meeting of the Company to be held at Marina Room II, 2nd Floor, The Excelsior, 281
Gloucester Road, Causeway Bay, Hong Kong on 27 November 2014 at 2:30 p.m. (“SGM”) 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 SGM
(the “Notice of SGM”).

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To approve Mr. Cheng Chow-Chun’s appointment as an executive Director of the Company with effect from the closure of the SGM.		
2.	To approve Mr. Lee Chao-Chun’s appointment as an executive Director of the Company with effect from the closure of the SGM.		
3.	To approve Mr. Sun Tao-Heng’s appointment as an executive Director of the Company with effect from the closure of the SGM.		
4.	To approve Mr. Yuan Chun-Tang’s appointment as an executive Director of the Company with effect from the closure of the SGM.		
5.	To approve Mr. Maa Kwo-Juh’s appointment as an independent non-executive Director of the Company with effect from the closure of the SGM.		
6.	To approve Mr. Suen Sai Wah Simon’s appointment as an independent non-executive Director of the Company with effect from the closure of the SGM.		
7.	To approve Mr. Li Kwan In’s appointment as an independent non-executive Director of the Company with effect from the closure of the SGM.		
8.	To approve the payment of remuneration of the following Directors and former Director for the financial year ending 31 December 2014 (and pro rata to his office during such financial year) as follows:		
(a)	as for Mr. Yip Chi Hung (executive Director), HK\$420,000;		
(b)	as for Mr. Chen Che Yuan (executive Director), HK\$168,000;		
(c)	as for Mr. Cheng Hok Ming, Albert (independent non-executive Director), HK\$126,000;		
(d)	as for Dr. Ma Kwai Yuen (independent non-executive Director), HK\$126,000; and		
(e)	as for Mr. Wong Chi Keung (former independent non-executive Director), regarding his office commencing on 1 January 2014 and expiring on 30 June 2014, HK\$63,000.		

Dated this _____ day of _____ 2014.

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. If no number is inserted, this Form of Proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
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. If this space is not completed, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT:** If you wish to vote for the resolution in the Notice of SGM, please place a “tick” in the relevant box under “For”. If you wish to vote against the resolution in the Notice of SGM, please place a “tick” in the relevant box under “Against”. In the event that neither the box under “For” nor that under “Against” is completed, the proxy will be entitled to vote at his discretion.
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, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for the meeting.
8. The proxy needs 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