



PACMOS TECHNOLOGIES HOLDINGS LIMITED

(弘茂科技控股有限公司) *

(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

Cheng Chow-Chun (*Chairman*)

Lee Chao-Chun (*Chief Executive Officer*)

Sun Tao-Heng

Yuan Chun-Tang

Independent non-executive Directors

Maa Kwo-Juh

Suen Sai Wah Simon

Li Kwan In

There are three Board 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
Maa Kwo-Juh		C	C	C
Suen Sai Wah Simon		M	M	M
Li Kwan In		M	—	—

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 November 2014

* *For identification purpose only*