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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of PacMOS Technologies Holdings Limited (the “**Company**”) announces that the principal place of business in Hong Kong of the Company has been changed to Unit 408, 4/F, Nan Fung Tower, 88 Connaught Road Central, Hong Kong with effect from 25 July 2015.

By order of the Board of
PacMOS Technologies Holdings Limited
Cheng Chow-Chun
Chairman

Hong Kong, 29 July 2015

As at the date of this announcement, the Board comprises seven directors. The executive directors are Mr Cheng Chow-Chun, Mr Lee Chao-Chun, Mr Sun Tao-Heng and Mr Yuan Chun-Tang, and the independent non-executive directors are Mr Suen Sai Wah Simon, Mr Li Kwan In and Mr Wang Chiang-Ming.

* *For identification purpose only*