



PACMOS TECHNOLOGIES HOLDINGS LIMITED

(弘 茂 科 技 控 股 有 限 公 司 *)

(incorporated in Bermuda with limited liability)

(Stock Code: 1010)

ANNOUNCEMENT

REMOVAL OF DIRECTOR

The board of directors (the “Board”) of PacMOS Technologies Holdings Limited (“the Company”) announces that pursuant to a Special Resolution passed by the shareholders of the Company at the Company’s Annual General Meeting on 28 June 2005, Mr Pang Hong was removed from the office of director of the Company with effect from 28 June 2005.

By order of the Board

Seto Yee Woon, John

Chairman

Hong Kong, 29 June 2005

As at the date of this announcement, the Company’s Board comprises Mr CHENG Hok Ming Albert, Mr WONG Chi Keung and Mr MA Kwai Yuen, being the independent non-executive directors, and Mr SETO Yee Woon John and Mr YIP Chi Hung, being the executive directors.

* *For identification purpose only.*

Please also refer to the published version of this announcement in The Standard.