



PACMOS TECHNOLOGIES HOLDINGS LIMITED

(弘茂科技控股有限公司*)

(incorporated in Bermuda with limited liability)

(Stock Code: 1010)

ANNUAL GENERAL MEETING HELD ON 28 JUNE 2005 — POLL RESULTS

Following are the poll results in respect of the resolutions proposed at the Annual General Meeting of PacMOS Technologies Holdings Limited held on 28 June 2005 (the “AGM”).

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2004.	251,663,140 (100%)	NIL —
2A.	To re-elect Mr Yip Chi Hung an executive director.	251,663,140 (100%)	NIL —
2B.	To re-elect Mr Cheng Hok Ming, Albert an independent non-executive director.	251,663,140 (100%)	NIL —
2C.	To authorise the Directors to fix the Directors’ remuneration.	251,663,140 (100%)	NIL —
3.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.	251,663,140 (100%)	NIL —
4.	To elect Mr Ma Kwai Yuen an independent non-executive director of the Company with immediate effect.	251,663,140 (100%)	NIL —
5.	To approve and ratify the continuance of office of the respective Directors of the Company who ought to have retired by rotation pursuant to the Company’s Bye-laws at the annual general meetings of the Company in 2002, 2003 or 2004 and did not so retire.	251,663,140 (100%)	NIL —

6.	To approve and confirm generally and unconditionally all acts bona fide done by the Board of Directors of the Company or by any such committee or by any person acting as a Director of the Company during the period commencing the annual general meeting of the Company in 2002 and ending the annual general meeting of the Company in 2005 (both inclusive), notwithstanding the discovery that certain Directors of the Company ought to have retired by rotation pursuant to the Company's Bye-laws at the annual general meetings of the Company in 2002, 2003 or 2004 but did not so retire and remained in office after the relevant annual general meeting of the Company.	251,663,140 (100%)	NIL —
SPECIAL RESOLUTION		FOR	AGAINST
7.	To remove Mr Pang Hong from the office of Director of the Company with immediate effect.	251,663,140 (100%)	NIL —

Notes:

- (1) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 251,663,140 shares. Every member present in person or by proxy has one vote for every share of which he is the holder.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolution: Nil.
- (3) Tengis Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.
- (4) The Directors of the Company as at the date of this announcement are as follows:

Executive Directors
Mr SETO Yee Woon, John
Mr YIP Chi Hung

Independent Non-Executive Directors
Mr CHENG Hok Ming, Albert
Mr WONG Chi Keung
Mr MA Kwai Yuen

For and on behalf of
PacMOS Technologies Holdings Limited
Chung Che Ling
Company Secretary

Hong Kong, 29 June 2005

* *For identification purpose only.*

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