



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 27 JUNE 2006 — 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 27 June 2006 (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 2005.	251,663,141 (100%)	Nil (0%)
2A.	To re-elect Mr Chen Che Yuan an executive director.	251,663,141 (100%)	Nil (0%)
2B.	To re-elect Mr Wong Chi Keung an independent non-executive director.	251,663,141 (100%)	Nil (0%)
2C.	To authorise the Directors to fix the Directors’ remuneration.	251,663,141 (100%)	Nil (0%)
3.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.	251,663,141 (100%)	Nil (0%)
SPECIAL RESOLUTION		FOR	AGAINST
4.	To amend the Company’s bye-laws.	251,663,141 (100%)	Nil (0%)

Notes:

- (1) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 251,663,141 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 YIP Chi Hung

Mr CHEN Che Yuan

Independent Non-Executive Directors:

Mr WONG Chi Keung

Mr CHENG Hok Ming, Albert

Mr Ma Kwai Yuen

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

Hong Kong, 27 June 2006

* *For identification purpose only*

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