



## PACMOS TECHNOLOGIES HOLDINGS LIMITED

( 弘茂科技控股有限公司 ) \*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1010)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2008

Reference is made to the circular of the Company dated 30 May 2008 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The following are the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 25 June 2008 (the “AGM”):

Ordinary Resolutions		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 2007.	251,665,140 (100%)	NIL (0%)
2(a).	To re-elect Mr. Chen Che Yuan as Executive Director.	251,665,140 (100%)	NIL (0%)
2(b).	To re-elect Mr. Ma Kwai Yuen as Independent Non-executive Director.	251,665,140 (100%)	NIL (0%)
2(c).	To authorise the Directors to fix the Directors’ remuneration.	251,665,140 (100%)	NIL (0%)
3.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.	251,665,140 (100%)	NIL (0%)

As at the date of the AGM, the Company’s total number of issued shares was 336,587,142 shares. All the shareholders of the Company in respect of the total number of 336,587,142 issued shares (representing 100% of the total issued shares) were entitled to attend and vote for or against the motion at the AGM. None of the shareholders were entitled to attend and vote only against the motion at the AGM.

\* For identification purpose only

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineers for the poll at the AGM.

By order of the Board of  
**PacMOS Technologies Holdings Limited**  
**Yip Chi Hung**  
*Chairman*

Hong Kong, 25 June 2008

*As at the date of this announcement, the Board comprises five directors. The executive directors of the Company are Mr. Yip Chi Hung and Mr. Chen Che Yuan and the independent non-executive directors are Mr. Wong Chi Keung, Mr. Cheng Hok Ming, Albert and Mr. Ma Kwai Yuen.*