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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 24 JUNE 2011**

Reference is made to the circular of the Company dated 31 May 2011 (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 24 June 2011 (the “**AGM**”):

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2010	251,663,140 (100%)	0 (0%)
2(a).	To re-elect Mr. Yip Chi Hung as Executive Director	251,663,140 (100%)	0 (0%)
2(b).	To re-elect Mr. Ma Kwai Yuen as Independent Non-executive Director	251,663,140 (100%)	0 (0%)
2(c).	To authorise the Directors to fix the Directors’ remuneration	251,663,140 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration	251,663,140 (100%)	0 (0%)

\* *For identification purpose only*

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4(a).	To give a general mandate to the Directors to allot, issue and deal with shares of the Company	251,663,140 (100%)	0 (0%)
4(b).	To give a general mandate to the Directors to repurchase shares of the Company	251,663,140 (100%)	0 (0%)
4(c).	To extend the general mandate granted to the Directors pursuant to ordinary resolution number 4(a)	251,663,140 (100%)	0 (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, and none of the shareholders were entitled to attend and vote only against the motion at the AGM.

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, 24 June 2011

*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.*