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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 30 JUNE 2014

Reference is made to the circular of the Company dated 6 June 2014 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those 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 30 June 2014 (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 financial year ended 31 December 2013	251,671,341 (100%)	0 (0.000%)
2(a)	To re-elect Mr. Yip Chi Hung as Executive Director	106,061,342 (42.143%)	145,609,999 (57.857%)
2(b)	To re-elect Mr. Wong Chi Keung as Independent Non-executive Director	106,061,342 (42.143%)	145,609,999 (57.857%)
3(a)	To approve the payment of remuneration to Mr. Yip Chi Hung (Executive Director) for the financial year ending 31 December 2014 for HK\$420,000	106,061,342 (42.143%)	145,609,999 (57.857%)
3(b)	To approve the payment of remuneration to Mr. Chen Che Yuan (Executive Director) for the financial year ending 31 December 2014 for HK\$168,000	106,061,342 (42.143%)	145,609,999 (57.857%)

* For identification purpose only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(c)	To approve the payment of remuneration to Mr. Wong Chi Keung (Independent Non-executive Director) for the financial year ending 31 December 2014 for HK\$126,000	106,061,342 (42.143%)	145,609,999 (57.857%)
3(d)	To approve the payment of remuneration to Mr. Cheng Hok Ming, Albert (Independent Non-executive Director) for the financial year ending 31 December 2014 for HK\$126,000	106,061,342 (42.143%)	145,609,999 (57.857%)
3(e)	To approve the payment of remuneration to Dr. Ma Kwai Yuen (Independent Non-executive Director) for the financial year ending 31 December 2014 for HK\$126,000	106,061,342 (42.143%)	145,609,999 (57.857%)
4	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration	251,671,341 (100.000%)	0 (0.000%)

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, 30 June 2014

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 Dr. Ma Kwai Yuen.