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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)

**CHANGE OF ADDRESS OF
BERMUDA PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the "Board") of PacMOS Technologies Holdings Limited (the "Company") hereby announces that with effect from 30 July 2014 the Company's Bermuda principal share registrar and transfer agent "MUFG Fund Services (Bermuda) Limited" will change its address to:-

The Belvedere Building,
69 Pitts Bay Road,
Pembroke HM08,
Bermuda

The Company's Hong Kong branch share registrar and transfer office is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By order of the Board
PacMOS Technologies Holdings Limited
Lau Lai Yee
Company Secretary

Hong Kong, 11 July 2014

As at the date of this announcement, the Board comprises four Directors. The executive Directors are Mr. Chen Che Yuan and Mr. Yip Chi Hung and the independent non-executive Directors are Mr. Cheng Hok Ming, Albert and Dr. Ma Kwai Yuen.

** For identification purpose only*