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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)

**EXTENSION OF TENURE OF OFFICE OF THE COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

Reference is made to the announcement of PacMOS Technologies Holdings Limited (the “**Company**”) dated 20 June 2014, regarding the resignation of Ms. Lau Lai Yee (“**Ms. Lau**”) as the Company Secretary and authorized representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company with effect from 16 July 2014.

The board of directors of the Company (“**Board**”) announces that as the Company is not yet able to recruit a suitable candidate to replace Ms. Lau, the Board has requested and Ms. Lau has agreed to extend her tenure of office of Company Secretary and authorized representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company until a suitable candidate is identified. The Board would like to express its gratitude to Ms. Lau for her being considerate to the needs of the Company.

By order of the Board of
PacMOS Technologies Holdings Limited
Chen Che Yuan
Executive Director & Chief Executive Officer

Hong Kong, 15 July 2014

As at the date of this announcement, the Board comprises four directors. The executive directors of the Company 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*