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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 THE SPECIAL GENERAL MEETING HELD ON  
27 NOVEMBER 2014**

Reference is made to the circular of the Company dated 12 November 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 Special General Meeting of the Company held on 27 November 2014 (the “**SGM**”):

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve Mr. Cheng Chow-Chun’s appointment as an executive Director of the Company with effect from the closure of the SGM.	145,751,999 (100.000%)	0 (0.000%)
2.	To approve Mr. Lee Chao-Chun’s appointment as an executive Director of the Company with effect from the closure of the SGM.	145,751,999 (100.000%)	0 (0.000%)
3.	To approve Mr. Sun Tao-Heng’s appointment as an executive Director of the Company with effect from the closure of the SGM.	145,751,999 (100.000%)	0 (0.000%)
4.	To approve Mr. Yuan Chun-Tang’s appointment as an executive Director of the Company with effect from the closure of the SGM.	145,751,999 (100.000%)	0 (0.000%)
5.	To approve Mr. Maa Kwo-Juh’s appointment as an independent non-executive Director of the Company with effect from the closure of the SGM.	145,751,999 (100.000%)	0 (0.000%)

\* *For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To approve Mr. Suen Sai Wah Simon's appointment as an independent non-executive Director of the Company with effect from the closure of the SGM.	145,609,999 (100.000%)	0 (0.000%)
7.	To approve Mr. Li Kwan In's appointment as an independent non-executive Director of the Company with effect from the closure of the SGM.	145,751,999 (100.000%)	0 (0.000%)
8.	To approve the payment of remuneration of the following Directors and former Director for the financial year ending 31 December 2014 (and pro rata to his office during such financial year) as follows:		
(a)	as for Mr. Yip Chi Hung (executive Director), HK\$420,000;	251,795,141 (100.000%)	0 (0.000%)
(b)	as for Mr. Chen Che Yuan (executive Director), HK\$168,000;	251,795,141 (100.000%)	0 (0.000%)
(c)	as for Mr. Cheng Hok Ming, Albert (independent non-executive Director), HK\$126,000;	251,795,141 (100.000%)	0 (0.000%)
(d)	as for Dr. Ma Kwai Yuen (independent non-executive Director), HK\$126,000; and	251,795,141 (100.000%)	0 (0.000%)
(e)	as for Mr. Wong Chi Keung (former independent non-executive Director), regarding his office commencing on 1 January 2014 and expiring on 30 June 2014, HK\$63,000.	251,795,141 (100.000%)	0 (0.000%)

As at the date of the SGM, the Company had 336,587,142 shares (the “**Shares**”) in issue, which was the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote on the resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the SGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the SGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the SGM.

Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as the scrutineers for the vote-taking at the SGM.

## **BIOGRAPHICAL DETAILS OF THE NEWLY APPOINTED DIRECTORS**

Following the closure of the SGM, the following persons have become Directors of the Company and their biographical details are set out below:

### **EXECUTIVE DIRECTORS**

#### **Mr. Cheng Chow-Chun**

Mr. Cheng Chow-Chun (“**Mr. Cheng**”), currently 56 years old, had been the executive vice president of PEWC since December 2003. By June 2012, he has been promoted to the position of vice chairman, a position which he still holds at present. Mr. Cheng is familiar with the management and development of supply chain, and has gradually assisted PEWC group to construct a highly efficient supply chain operating model. Mr. Cheng is currently the chairman of Asia Pacific Wire & Cable Corporation Limited (“**APWC**”) (US NASDAQ listed company stock code: APWC), which is under the PEWC group.

Mr. Cheng graduated from the University of Southern California, USA, and holds a bachelor’s degree in business administration.

Mr. Cheng had been a director of Allis Electric Co., Ltd. (Taiwan listed company stock code: 1514) since 1987. By 1996, his position was changed to supervisor, and held the position until June 2009.

If Mr. Cheng is appointed by the Company as an executive Director, his office will be of no fixed term or proposed length of service, except that he is subject to retirement by rotation at least once every three years and re-election at the next annual general meeting of the Company in accordance with the requirements under the Listing Rules, the Byelaws and other applicable laws and regulations. The Company will enter into a letter of appointment with Mr. Cheng. The remuneration of Mr. Cheng will be determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Cheng will be subject to approval by the Company at its separate general meeting.

Mr. Cheng is a shareholder of Pacific Electric Wire & Cable Co., Ltd. (“**PEWC**”), and currently is also a director of Full Global International Limited (“**Full Global**”), Developer Global Limited (“**Developer Global**”), Pacific Electric Wire & Cable (Hong Kong) Limited (“**PEWCHK**”), Dragon Conqueror Limited (“**Dragon Conqueror**”) and PEWC. Full Global is wholly-owned by Developer Global, which is wholly-owned by PEWCHK, which is wholly-owned by Dragon Conqueror, which is in turn wholly-owned by PEWC.

Save as disclosed above, Mr. Cheng, as at date of this announcement:

1. does not have any relationship with any Directors, senior management of the Company, or substantial or controlling Shareholders;

2. does not have any interest in the Shares within the meaning of Part XV of the SFO;
3. does not hold any positions in the Company and/or other members of the Company, nor any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and
4. does not have any other material appointments or professional qualifications.

Save as disclosed above, Mr. Cheng confirms that, as at the date of this announcement, there is no other information in relation to his appointment that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

### **Mr. Lee Chao-Chun**

Mr. Lee Chao-Chun (“**Mr. Lee**”), currently 63 years old, is appointed as a member of the board of directors of PEWC and the chief executive officer of PEWC.

Mr. Lee holds a bachelor’s degree from the Boston University, USA.

If Mr. Lee is appointed by the Company as an executive Director, his office will be of no fixed term or proposed length of service, except that he is subject to retirement by rotation at least once every three years and re-election at the next annual general meeting of the Company in accordance with the requirements under the Listing Rules, the Bye-laws and other applicable laws and regulations. The Company will enter into a letter of appointment with Mr. Lee. The remuneration of Mr. Lee will be determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Lee will be subject to approval by the Company at its separate general meeting.

Mr. Lee is a shareholder of PEWC, and currently is also a director of Full Global, Developer Global, PEWCHK, Dragon Conqueror and PEWC. Full Global is wholly-owned by Developer Global, which is wholly-owned by PEWCHK, which is wholly-owned by Dragon Conqueror, which is in turn wholly-owned by PEWC.

Save as disclosed above, Mr. Lee, as at the date of this announcement:

1. does not have any relationship with any Directors, senior management of the Company, or substantial or controlling Shareholders;
2. does not have any interest in the Shares within the meaning of Part XV of the SFO;

3. does not hold any positions in the Company and/or other members of the Company, nor any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and
4. does not have any other material appointments or professional qualifications.

Save as disclosed above, Mr. Lee confirms that, as at the date of this announcement, there is no other information in relation to his appointment that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

### **Mr. Sun Tao-Heng**

Mr. Sun Tao-Heng (“**Mr. Sun**”), currently 60 years old, is the president of PEWC, and has held the position since December 2003. Mr. Sun had been a director of Charoong Thai Wire & Cable Public Company Limited (Thailand listed company stock code: CTW), which is under the PEWC group, since June 1993 and by November 1994, he has been promoted to the position of managing director, a position which he still holds at present.

Mr. Sun received a master’s degree in business administration from the University of Southern California, USA.

If Mr. Sun is appointed by the Company as an executive Director, his office will be of no fixed term or proposed length of service, except that he is subject to retirement by rotation at least once every three years and re-election at the next annual general meeting of the Company in accordance with the requirements under the Listing Rules, the Bye-laws and other applicable laws and regulations. The Company will enter into a letter of appointment with Mr. Sun. The remuneration of Mr. Sun will be determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Sun will be subject to approval by the Company at its separate general meeting.

Mr. Sun is a shareholder of PEWC, and currently is also a director of Full Global, Developer Global, PEWCHK, Dragon Conqueror and PEWC. Full Global is wholly-owned by Developer Global, which is wholly-owned by PEWCHK, which is wholly-owned by Dragon Conqueror, which is in turn wholly-owned by PEWC.

Save as disclosed above, Mr. Sun, as at the date of this announcement:

1. does not have any relationship with any Directors, senior management of the Company, or substantial or controlling Shareholders;
2. does not have any interest in the Shares within the meaning of Part XV of the SFO;

3. does not hold any positions in the Company and/or other members of the Company, nor any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and
4. does not have any other material appointments or professional qualifications.

Save as disclosed above, Mr. Sun confirms that, as at the date of this announcement, there is no other information in relation to his appointment that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

### **Mr. Yuan Chun-Tang**

Mr. Yuan Chun-Tang (“**Mr. Yuan**”), currently 54 years old, has been elected as chairman of PEWC since February 2004, and is also the chairman of Tai Ho Investment Co., Ltd. which is wholly-owned by the PEWC group, chairman of Yu Chi Investment Co., Ltd. which is owned by the PEWC group, and chairman of Yang-Yi Investment Co., Ltd. which is owned by the PEWC group. Mr. Yuan is a member of the board of directors of APWC, and is also the chief executive officer of APWC.

Mr. Yuan received a master’s degree in electrical engineering from the University of Waterloo, Canada.

If Mr. Yuan is appointed by the Company as an executive Director, his office will be of no fixed term or proposed length of service, except that he is subject to retirement by rotation at least once every three years and re-election at the next annual general meeting of the Company in accordance with the requirements under the Listing Rules, the Bye-laws and other applicable laws and regulations. The Company will enter into a letter of appointment with Mr. Yuan. The remuneration of Mr. Yuan will be determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Yuan will be subject to approval by the Company at its separate general meeting.

Mr. Yuan is a shareholder of PEWC, and currently is also a director of Full Global, Developer Global, PEWCHK, Dragon Conqueror and PEWC. Full Global is wholly-owned by Developer Global, which is wholly-owned by PEWCHK, which is wholly-owned by Dragon Conqueror, which is in turn wholly-owned by PEWC.

Save as disclosed above, Mr. Yuan, as at the date of this announcement:

1. does not have any relationship with any Directors, senior management of the Company, or substantial or controlling Shareholders;
2. does not have any interest in the Shares within the meaning of Part XV of the SFO;

3. does not hold any positions in the Company and/or other members of the Company, nor any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and
4. does not have any other material appointments or professional qualifications.

Save as disclosed above, Mr. Yuan confirms that, as at the date of this announcement, there is no other information in relation to his appointment that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

### **Mr. Maa Kwo-Juh**

Mr. Maa Kwo-Juh (“**Mr. Maa**”), currently 53 years old, holds a master’s degree from the Graduate Institute of Accounting of National Chengchi University, Taiwan, and is a certified public accountant (Republic of China).

Mr. Maa is currently a certified public accountant with the audit department of KPMG Taiwan. Between September 2000 and January 2005, he was the deputy president of KPMG Taiwan. Between February 2005 and June 2007, he was the chief executive officer of KPMG Taiwan, and between July 2007 and February 2010, he was the chairman and chief executive officer of KPMG Taiwan.

If Mr. Maa is appointed by the Company as an independent non-executive Director, his office will be of no fixed term or proposed length of service, except that he is subject to retirement by rotation at least once every three years and re-election at the next annual general meeting of the Company in accordance with the requirements under the Listing Rules, the Bye-laws and other applicable laws and regulations. The Company will enter into a letter of appointment with Mr. Maa. The remuneration of Mr. Maa will be determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Maa will be subject to approval by the Company at its separate general meeting.

Save as disclosed above, Mr. Maa, as at the date of this announcement:

1. does not have any relationship with any Directors, senior management of the Company, or substantial or controlling Shareholders;
2. does not have any interest in the Shares within the meaning of Part XV of the SFO;
3. does not hold any positions in the Company and/or other members of the Company, nor any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and



4. does not have any other material appointments or professional qualifications.

Save as disclosed above, Mr. Maa confirms that, as at the date of this announcement, there is no other information in relation to his appointment that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

#### **Mr. Suen Sai Wah Simon**

Mr. Suen Sai Wah Simon (“**Mr. Suen**”), currently 54 years old, is an experienced and well proven chief executive officer in the financial as well as the travel industry in Thailand.

Mr. Suen has been the independent director of Charoong Thai Wire & Cable Public Company Ltd, Bangna, Thailand since August 2009, and the director of Delta Holiday Company Limited, Bangkok, Thailand since June 1997.

Mr. Suen received a master’s degree in business administration from the Chaminade University of Honolulu, U.S.A.

If Mr. Suen is appointed by the Company as an independent non-executive Director, his office will be of no fixed term or proposed length of service, except that he is subject to retirement by rotation at least once every three years and re-election at the next annual general meeting of the Company in accordance with the requirements under the Listing Rules, the Bye-laws and other applicable laws and regulations. The Company will enter into a letter of appointment with Mr. Suen. The remuneration of Mr. Suen will be determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Suen will be subject to approval by the Company at its separate general meeting.

Save as disclosed above, Mr. Suen, as at the date of this announcement:

1. does not have any relationship with any Directors, senior management of the Company, or substantial or controlling Shareholders;
2. does not have any interest in the Shares within the meaning of Part XV of the SFO;
3. does not hold any positions in the Company and/or other members of the Company, nor any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and
4. does not have any other material appointments or professional qualifications.



Save as disclosed above, Mr. Suen confirms that, as at the date of this announcement, there is no other information in relation to his appointment that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

### **Mr. Li Kwan In**

Mr. Li Kwan In (“**Mr. Li**”), currently 63 years old, is an associate member of the Institute of Chartered Accountants of British Columbia Canada and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Li has over 20 years of experience in accounting & auditing, finance and taxation in Hong Kong and Canada. Since March 2009, Mr. Li is a director of Chengdu Zhongtie Erju Yong Jingtang Printing Limited Company in Chengdu Province, the People’s Republic of China.

Mr. Li holds a bachelor of commerce degree from Concordia University in Montreal, Canada.

If Mr. Li is appointed by the Company as an independent non-executive Director, his office will be of no fixed term or proposed length of service, except that he is subject to retirement by rotation at least once every three years and re-election at the next annual general meeting of the Company in accordance with the requirements under the Listing Rules, the Bye-laws and other applicable laws and regulations. The Company will enter into a letter of appointment with Mr. Li. The remuneration of Mr. Li will be determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Li will be subject to approval by the Company at its separate general meeting.

Save as disclosed above, Mr. Li, as at the date of this announcement:

1. does not have any relationship with any Directors, senior management of the Company, or substantial or controlling Shareholders;
2. does not have any interest in the Shares within the meaning of Part XV of the SFO;
3. does not hold any positions in the Company and/or other members of the Company, nor any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and
4. does not have any other material appointments or professional qualifications.

Save as disclosed above, Mr. Li confirms that, as at the date of this announcement, there is no other information in relation to his appointment that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

By order of the Board of  
**PacMOS Technologies Holdings Limited**  
**Cheng Chow-Chun**  
*Chairman*

Hong Kong, 27 November 2014

*As at the date of this announcement, the Board comprises seven directors. The executive Directors of the Company are Mr. Cheng Chow-Chun, Mr. Lee Chao-Chun, Mr. Sun Tao-Heng and Mr. Yuan Chun-Tang, and the independent non-executive Directors are Mr. Maa Kwo-Juh, Mr. Suen Sai Wah Simon and Mr. Li Kwan In. \*\**

*\*\* A Board meeting was held immediately following the SGM on the same day, whereby two original executive Directors, namely, Mr. Chen Che Yuan and Mr. Yip Chi Hung, and two original independent non-executive Directors, namely, Mr. Cheng Hok Ming, Albert and Dr. Ma Kwai Yuen, resigned their directorships with immediately effect. Please refer to the announcement dated 27 November 2014 of the Company for more detailed information on the resignation of the above individuals.*