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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces the following changes of the Company with immediate effect:

- (1) Mr. Maa Kwo-Juh has resigned from his office as independent non-executive Director, chairman of the Remuneration Committee, chairman of the Audit Committee and chairman of the Nomination Committee;
- (2) Mr. Wang Chiang-Ming has been appointed as the independent non-executive Director, member of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee; and
- (3) Mr. Suen Sai Wah Simon has been appointed as chairman of the Remuneration Committee, chairman of the Audit Committee and chairman of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of (the “**Board**”) directors (the “**Director**”) of PacMOS Technologies Holdings Limited (the “**Company**”) announces that Mr. Maa Kwo-Juh (“**Mr. Maa**”) has resigned from his office as independent non-executive Director, chairman of remuneration committee (the “**Remuneration Committee**”) of the Company, chairman of audit committee (the “**Audit Committee**”) of the Company, and chairman of nomination committee (the “**Nomination Committee**”) of the Company with immediate effect due to other work commitment and personal reason.

* *For identification purpose only*

Mr. Maa has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Company would like to take this opportunity to express its sincere gratitude to Mr. Maa for his valuable contribution to the Company during his term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Wang Chiang-Ming (“**Mr. Wang**”) has been appointed as the independent non-executive Director, member of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee following the resignation of Mr. Maa.

The biographical details of Mr. Wang are set out below:—

Mr. Wang Chiang-Ming

Mr. Wang, currently 55 years old, graduated from the Institute of National Chengchi University, Taiwan, in Finance and Taxation in 1982.

Between 1984 and 1987, Mr. Wang worked in the scope of deposit, foreign exchange, credit, etc., in City Bank of Taipei in Taipei City. Between 1988 and 2001, he was the finance department head, manager and assistant manager of Tuntex Distinct Corp., a Taiwan listed company (Taiwan listed company stock code: 1462). He was the managing director of China’s Xianglu Petrochemicals Co., Ltd. from 2002 to 2007, the general manager of head office of Xiang Lu Dragon Group from 2007 to 2008, and the chairman of China’s Xianglu Petrochemicals Co., Ltd. and its subsidiaries from 2008 to 2014.

If Mr. Wang 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 shall hold office only until the next following annual general meeting of the Company subject to re-election thereat in accordance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the bye-laws of the Company (as amended from time to time) and other applicable laws and regulations. The Company will enter into a letter of appointment with Mr. Wang. The remuneration of Mr. Wang 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. Wang will be subject to approval by the Company at its separate general meeting.

Save as disclosed above, Mr. Wang, 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 of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong);
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. Wang 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.

The Board would like to take this opportunity to welcome Mr. Wang on his appointment.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that Mr. Suen Sai Wah Simon, an existing independent non-executive Director, has been appointed in place of Mr. Maa as chairman of the Remuneration Committee, chairman of the Audit Committee and chairman of the Nomination Committee following the resignation of Mr. Maa.

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

Hong Kong, 7 January 2015

As at the date of this announcement, the Board comprises seven Directors. The executive Directors 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. Suen Sai Wah Simon, Mr. Li Kwan In, and Mr. Wang Chiang-Ming.