



PACMOS TECHNOLOGIES HOLDINGS LIMITED

(弘茂科技控股有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of PacMOS Technologies Holdings Limited are set out below.

Executive Directors

Cheng Chow-Chun (*Chairman*)

Lee Chao-Chun (*Chief Executive Officer*)

Sun Tao-Heng

Yuan Chun-Tang

Independent non-executive Directors

Suen Sai Wah Simon

Li Kwan In

Wang Chiang-Ming

There are three Board committees, namely, Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Suen Sai Wah Simon	C	C	C
Li Kwan In	M	—	—
Wang Chiang-Ming	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 7 January 2015

* *For identification purpose only*