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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 ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2015

At the annual general meeting (the “AGM”) of PacMOS Technologies Holdings Limited (the “Company”) held on 23 June 2015, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014.	145,613,100 (100.000%)	0 (0.000%)
2(a).	To re-elect Mr. Lee Chao-Chun as executive director of the Company.	145,613,100 (100.000%)	0 (0.000%)
2(b).	To re-elect Mr. Sun Tao-Heng as executive director of the Company.	145,613,100 (100.000%)	0 (0.000%)
2(c).	To re-elect Mr. Wang Chiang-Ming as independent non-executive director of the Company.	145,613,100 (100.000%)	0 (0.000%)
2(d).	To authorize the board of directors of the Company to fix the directors’ remuneration for the year ending 31 December 2015.	145,613,100 (100.000%)	0 (0.000%)
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	251,656,242 (100.000%)	0 (0.000%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	145,613,100 (100.000%)	0 (0.000%)
5.	To grant a general mandate to directors of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	145,613,100 (100.000%)	0 (0.000%)
6.	To extend the general mandate granted to directors of the Company to allot, issue or otherwise deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	145,613,100 (100.000%)	0 (0.000%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 336,587,142 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 336,587,142 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 June 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, 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.