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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 DIRECTORS

AND

(2) CHANGE OF CHIEF EXECUTIVE OFFICER

AND

(3) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RESIGNATION OF DIRECTORS

The Board announces the following changes with immediate effect:

- (1) Mr. Chen Che Yuan has resigned from his office as executive Director;
- (2) Mr. Yip Chi Hung has resigned from his office as executive Director;
- (3) Mr. Cheng Hok Ming, Albert has resigned from his office as independent non-executive Director, chairman of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee; and
- (4) Dr. Ma Kwai Yuen has resigned from his office as independent non-executive Director, chairman of the Nomination Committee, member of the Audit Committee and member of the Remuneration Committee.

* *For identification purpose only*

CHANGE OF CHIEF EXECUTIVE OFFICER

The Board announces the following changes with immediate effect:

- (1) Mr. Chen Che Yuan has resigned from his office as the chief executive officer of the Company; and
- (2) Mr. Lee Chao-Chun has been appointed as the chief executive officer of the Company.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with immediate effect:

- (1) Ms. Lau Lai Yee has resigned from her office as company secretary and authorised representative of the Company; and
- (2) Ms. Wong Xavier Julia Maria has been appointed as company secretary and authorised representative of the Company.

RESIGNATION OF DIRECTORS

The board of (the “**Board**”) directors (the “**Director**”) of PacMOS Technologies Holdings Limited (the “**Company**”) announces that (1) Mr. Chen Che Yuan (“**Mr. Chen**”) has resigned from his office as executive Director with immediate effect due to other work commitment and personal reason; (2) Mr. Yip Chi Hung (“**Mr. Yip**”) has resigned from his office as executive Director with immediate effect due to other work commitment and personal reason; (3) Mr. Cheng Hok Ming, Albert (“**Mr. Cheng**”) has resigned from his office as independent non-executive Director, chairman of remuneration committee (the “**Remuneration Committee**”) of the Company, member of audit committee (the “**Audit Committee**”) of the Company and member of nomination committee (the “**Nomination Committee**”) of the Company with immediate effect due to other work commitment and personal reason; and (4) Dr. Ma Kwai Yuen (“**Dr. Ma**”) has resigned from his office as independent non-executive Director, chairman of the Nomination Committee, member of the Audit Committee and member of the Remuneration Committee with immediate effect due to other work commitment and personal reason.

Each of Mr. Chen, Mr. Yip, Mr. Cheng and Dr. Ma 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. Chen, Mr. Yip, Mr. Cheng and Dr. Ma for their valuable contribution to the Company during their term of office.

CHANGE OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY

The Board announces that Mr. Chen has resigned from his office as the chief executive officer of the Company with immediate effect and Mr. Lee Chao-Chun (“**Mr. Lee**”) has been appointed as the chief executive officer of the Company following Mr. Chen’s resignation.

The biographical details of Mr. Lee are set out below:–

Mr. Lee Chao-Chun

Mr. Lee, currently 63 years old, is appointed as a member of the board of directors Pacific Electric Wire & Cable Co., Ltd. (“**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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) , 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. 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 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. 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 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. 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.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcements dated 20 June 2014 and 15 July 2014 regarding the resignation of Ms. Lau Lai Yee (“**Ms. Lau**”) as and extension of Ms. Lau’s tenure of office of company secretary and authorised representative of the Company.

The Board announces that as a suitable candidate has been identified and appointed, Ms. Lau has resigned as the company secretary and authorized representative of the Company with immediate effect.

The Board is pleased to announce that Ms. Wong Xavier Julia Maria (“**Ms. Wong**”) has been appointed by the Board as the company secretary and authorised representative of the Company with immediate effect.

Ms. Wong is a solicitor qualified in Hong Kong and has been a member of the Law Society of Hong Kong since 1993. She is the in-house legal counsel of PEWC Overseas Investment Management Limited (“**PEWC OIM**”) which is a subsidiary of PEWC, providing legal advisory and corporate secretarial service to PEWC OIM and the PEWC’s group and has held the position since October 2013. Between May 2010 and September 2012, Ms. Wong was the in-house legal counsel of Blinco Enterprises Limited, which is another subsidiary of PEWC.

Ms. Wong was in private practice from 1993 to April 2010 and has vast experience in corporate and commercial matters, intellectual property and dispute resolution.

The Board would like to take this opportunity to welcome Mr. Lee and Ms. Wong on their appointment.

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.