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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)

**CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board of directors (the “**Board**”) of PacMOS Technologies Holdings Limited (the “**Company**”) announces that Ms. Wong Xavier Julia Maria (“**Ms. Wong**”) resigned as company secretary and authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company due to personal reasons with effect from 11 March 2015.

Ms. Wong confirmed that she has no disagreement with the Board and there is nothing that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board further announces that Ms. Yuen Wing Yan Winnie (“**Ms. Yuen**”) was appointed as company secretary and authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 11 March 2015.

Ms. Yuen is a director of corporate services of Tricor Services Limited. Ms. Yuen has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yuen is currently the company secretary/joint company secretary of three listed companies on The Stock Exchange of Hong Kong Limited, namely, UDL Holdings Limited (stock code: 620), China First Chemical Holdings Limited (stock code: 2121), and Dongpeng Holdings Company Limited (stock code: 3386).

Ms. Yuen is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Yuen graduated from Lingnan College (now known as Lingnan University).

* *For identification purpose only*

The Board would like to express its gratitude to Ms. Wong for her valuable efforts and contributions to the Company and welcome Ms. Yuen on her appointment.

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

Hong Kong, 11 March 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.