STATS ChipPAC Ltd.
(Incorporated in the Republic of Singapore)
Company Registration No. 199407932D

A N N O U N C E M E N T

RESOLUTIONS PASSED AT STATS CHIPPAC LTD.'S 20TH ANNUAL GENERAL MEETING HELD ON 22 APRIL 2014

STATS ChipPAC Ltd. (the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of the 20th Annual General Meeting ("AGM") have been duly approved and passed by the Company's shareholders on 22 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolutions of AGM	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1(a) To re-appoint Mr. James A. Norling as a Director of STATS ChipPAC pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore	1,862,734,881	99.98	286,901	0.02
Resolution 1(b) To re-appoint Mr. R. Douglas Norby as a Director of STATS ChipPAC pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore	1,863,513,881	99.98	316,901	0.02
Resolution 1(c) To re-appoint Mr. Pasquale A. Pistorio as a Director of STATS ChipPAC pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore	1,863,557,881	99.98	317,401	0.02
Resolution 2(a) To re-elect Mr. Peter Seah Lim Huat as a Director of STATS ChipPAC pursuant to Article 94 of STATS ChipPAC's Articles of Association	1,861,511,782	99.90	1,907,000	0.10
Resolution 2(b) To re-elect Mr. Tan Lay Koon as a Director of STATS ChipPAC pursuant to Article 94 of STATS ChipPAC's Articles of Association	1,863,137,048	99.98	337,901	0.02

Resolution 3 To adopt the Audited Financial Statements of STATS ChipPAC for the financial year ended 29 December 2013, together with the Reports of the Directors and the Auditors	1,860,693,782	99.92	1,565,000	0.08
Resolution 4 To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Audit Committee of the Board of Directors to fix their remuneration	1,863,238,782	99.99	112,000	0.01
Resolution 5 To approve Directors' fees totalling approximately US$750,000 for the financial year ending 28 December 2014	1,861,714,949	99.91	1,757,333	0.09
Resolution 6(a) To authorise the Directors to allot and issue shares in the capital of STATS ChipPAC and to create and issue instruments and to allot and issue shares in the capital of STATS ChipPAC in connection therewith pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	1,862,773,100	99.97	521,099	0.03
Resolution 6(b) To authorise the Directors to allot and issue shares in the capital of STATS ChipPAC pursuant to the exercise of the options under the STATS ChipPAC Ltd. Substitute Share Purchase and Option Plan and the STATS ChipPAC Ltd. Substitute Equity Incentive Plan	1,846,188,949	99.13	16,148,333	0.87
Resolution 6(c) To authorise the Directors to allot and issue shares in the capital of STATS ChipPAC pursuant to the exercise of the options granted under the STATS ChipPAC Ltd. Share Option Plan	1,846,193,199	99.14	15,998,333	0.86

Resolution 6(d) To authorise the Directors to grant awards in accordance with the provisions of the STATS ChipPAC Ltd. Performance Share Plan ("PSP 2013") and to allot and issue from time to time such number of fully paid ordinary shares in the capital of STATS ChipPAC as may be required to be allotted and issued pursuant to the terms of the PSP 2013, provided that the aggregate number of ordinary shares in the capital of STATS ChipPAC allotted and issued under the PSP 2013 shall not exceed the limits specified in the rules of the PSP 2013	1,846,555,187	99.13	16,236,432	0.87

By Order of the Board

Janet T. Taylor
General Counsel and Company Secretary

22 April 2014