## STATS ChipPAC Ltd.

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

## ANNOUNCEMENT

## DISCLOSURE PURSUANT TO RULE 704(29) OF THE LISTING MANUAL GRANT OF AWARDS UNDER THE STATS CHIPPAC LTD. PERFORMANCE SHARE PLAN 2013

Date of Grant: 8 May 2014

Number of shares comprised in the awards granted pursuant to the STATS ChipPAC Ltd. Performance Share Plan 2013:

S\$0.345 per ordinary share

terms and conditions

Closing price of shares on date of grant:

Except for 2.512.5

Number of shares granted to each director and controlling shareholder (and each of their associates):

Except for 2,512,295\* share awards granted to the Group President and Chief Executive Officer who is an Executive Director, no share awards have been granted to the Directors of the Company and/or Directors and employees of controlling shareholders (and their associates)

7,164,132\* ordinary shares in STATS ChipPAC

Ltd. (the "Company"), subject to certain

performance conditions being met and other

\* These share awards (base awards) relate to the performance period beginning 1 January 2014 through 31 December 2016, except for the performance period for measuring total shareholder return is 31 March 2014 through 31 March 2017, and the actual number of fully paid ordinary shares that may be delivered will range from 0% to 150% of the base awards and is subject to certain performance conditions being met and other terms and conditions.

## By Order of the Board

Janet T. Taylor General Counsel and Company Secretary

8 May 2014