



UNITED TEST AND ASSEMBLY CENTER LTD

Changes to Board of Directors

The Board of Directors of United Test and Assembly Center Ltd (the "Company" or "UTAC") wishes to announce that Messrs Charlie Chen Hung-Lin, Charlie Liu Chia-I and Kevin Yang Wen-Chih have resigned as Directors of the Company with effect from today. The Company wishes to express its sincere appreciation for their contributions to UTAC.

The Company also wishes to announce that Mr Tsai Chung-Che has been appointed as Executive Vice Chairman of the Board and Mr Stanley Chen Cheng-Lien has been appointed as a Non-executive Director of the Company with effect from today.

Mr Tsai Chung-Che, a Board member and the President of UTAC (Taiwan) Corporation (formerly known as UltraTera Corporation), a wholly-owned Taiwanese subsidiary of the Company, is a founding member of UTAC where he served as Chairman and Managing Director from February 1998 to May 2000. He was also a Director of UTAC from February 2002 to November 2003. Mr Tsai has over 30 years of experience in the semiconductor industry. In 1979, he co-founded Scientek Corporation, a company that represents foreign semiconductor equipment manufacturers, and provides installation and maintenance services on their behalf for high tech companies in Taiwan. Mr Tsai was the Chairman of Scientek Corporation from 1979 to 2005. In 1995, he established United Test Center, later re-named UltraTera Corporation, which was acquired by UTAC via a share swap transaction completed in 2005. Mr Tsai is also a board member of Champion Microelectronics Corporation and G-Light Display Corporation.

Taking all factors into consideration, including Mr Tsai Chung-Che's extensive experience in the semiconductor industry, the Board of Directors is of the view that his appointment would be beneficial to UTAC in its next phase of growth.

Mr Stanley Chen Cheng-Lien is a co-founder and partner of Chip-Tech Technology, a company which promotes and markets flash memory products in Southeast Asia. He was also the Project Manager of Solomon Technology Corp. from October 2005 to May 2007. He had previously worked as an Analyst at the Equity Derivatives Group of JP Morgan Securities (Asia Pacific) Limited in Hong Kong and as a Research Analyst with Prudence International Advisory in Taiwan.

BY ORDER OF THE BOARD

Lareina Yap Chu Han
Singapore, 20 June 2007