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## **ASM PACIFIC TECHNOLOGY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0522)**

### **DATE OF BOARD MEETING**

ASM Pacific Technology Limited (the “Company”) hereby announces that a meeting of the Board of Directors of the Company will be held on Tuesday, 21 April 2020 for the purpose of, among other matters, considering and approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2020 for publication. The aforesaid announcement will be published in the morning of 22 April 2020.

By Order of the Board  
**ASM Pacific Technology Limited**  
**Kong Choon, Jupiter**  
Company Secretary

Hong Kong, 3 April 2020

*As at the date of this announcement, the Board comprises Miss Orasa Livasiri (Chairman), Mr. John Lok Kam Chong, Mr. Wong Hon Yee and Mr. Eric Tang Koon Hung as Independent Non-Executive Directors, Mr. Charles Dean del Prado and Mr. Petrus Antonius Maria van Bommel as Non-Executive Directors, and Mr. Lee Wai Kwong, Mr. Stanley Tsui Ching Man and Mr. Robin Gerard Ng Cher Tat as Executive Directors.*