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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of ASM Pacific Technology Limited (the “**Company**”) announces that Ms. Patricia Chou Pei-Fen (“**Ms. Chou**”) has given written notice to the Board of her resignation as an Executive Director and the Chief Financial Officer of the Company with effect from 1 January 2022 due to personal reasons.

Ms. Chou has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of holders of securities of the Company.

The Company is in the course of identifying a suitable candidate to replace Ms. Chou as its Chief Financial Officer as soon as practicable, and a further announcement will be made as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chou for her contributions to the Company during her tenure of service and wish her well in her future endeavours.

By Order of the Board
ASM Pacific Technology Limited
Orasa Livasiri
Chairman

Hong Kong, 6 October 2021

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. Benjamin Loh Gek Lim and Mr. Paulus Antonius Henricus Verhagen as Non-Executive Directors, and Mr. Robin Gerard Ng Cher Tat, Mr. Guenter Walter Lauber and Ms. Patricia Chou Pei-Fen as Executive Directors.