



# ASM PACIFIC TECHNOLOGY LIMITED

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

(Stock Code: 0522)

## Appointment of Director

ASM Pacific Technology Limited announces that Mr. Eric Tang Koon Hung has been appointed as an independent non-executive director of the Company effective from 6th September, 2004.

The board of directors (the “Board”) of ASM Pacific Technology Limited (“the Company”) is pleased to announce that Mr. Eric Tang Koon Hung has been appointed as an independent non-executive director of the Company effective from 6th September, 2004.

Mr. Tang, aged 59, is a resident in Hong Kong and a member of The Hong Kong Society of Accountants. Mr. Tang holds a Degree in Industrial Engineering and a Degree in Masters in Business Administration.

Mr. Tang was employed by CLP Holdings Limited for four years before joining MTR Corporation Limited (“MTR”) in 1984. At present, Mr. Tang is serving MTR in the capacity of Head of Internal Audit. He has not held any directorship in any listed public companies in the last three years.

Mr. Tang has not previously held and is not holding any position with the Company and other members of the Company’s group; he does not have any relationship with any directors or senior management or substantial or controlling shareholders of the Company and as at the date of this announcement, he holds 8,000 shares of HK\$0.10 each in the share capital of the Company. Such interests are required to be notified to the Stock Exchange pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract between the Company and Mr. Tang and his emoluments shall be determined by the Board. Mr. Tang will receive HK\$300,000 per annum, the same as the other independent non-executive board members, and with reference to their duties and responsibilities within the Company. He is not appointed for a specific term since he is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed herein, there are no other matters which need to be brought to the attention of the shareholders of the Company.

On behalf of the Board  
**Patrick Lam See Pong**  
*Director*

Hong Kong, 6th September, 2004

*As at the date of this announcement, the board of directors of the Company comprises Mr. Arthur H. del Prado, Mr. Patrick Lam See Pong and Mr. Alan Fung Shu Kan as executive directors; Miss Orasa Livasiri and Mr. Paulus Cornelis van den Hoek and Mr. Eric Tang Koon Hung as independent non-executive directors.*

*Please also refer to the published version of this announcement in the (**The Standard**)*