



ASM Pacific Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00522)

Form of proxy for the 2005 Annual General Meeting

I/We¹ _____

of¹ _____

being the registered holder(s) of² _____ shares
of HK\$0.10 each in the share capital of ASM Pacific Technology Limited ("the Company") hereby appoint³

of³ _____
or failing him, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Elbrus Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Monday, 25 April 2005 at 3:30 p.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the Notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below:

	RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	To receive, consider and adopt the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2004.		
2.	To declare a final dividend of HK\$1.05 per share for the year ended 31 December 2004.		
3.	(a) To re-elect Mr. Arthur H. del Prado as executive director.		
	(b) To re-elect Mr. Eric Tang Koon Hung as independent non-executive director.		
	(c) To re-elect Mr. Robert Lee Shiu Hung as independent non-executive director.		
	(d) To authorise the board of directors to fix the directors' remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to repurchase shares of the company.		

Dated this _____ day of _____ 2005

Signature(s) _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Full name and address of the proxy to be inserted in BLOCK CAPITALS. If not completed, the Chairman of the meeting will act as your proxy.
- Please indicate with a "√" in the appropriate box beside each of the resolutions how you wish the proxy to vote on your behalf. If no direction is given, the proxy will vote or abstain as he thinks fit.
- To be valid, this form of proxy, together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's principal place of business in Hong Kong at 12th Floor, Watson Centre, 16-22 Kung Yip Street, Kwai Chung, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the meeting.