



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

ANNOUNCEMENT ON RESIGNATION OF DIRECTOR

Mr. Lam See Pong Patrick will resign as non-executive director and Honorary Chairman of the Company effective on 1 July 2007.

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) announces that Mr. Lam See Pong Patrick (“Mr. Lam”), a non-executive director and Honorary Chairman of the Company, has given written notice to the Board of his resignation, due to personal reasons. Mr. Lam will cease to be the non-executive director and Honorary Chairman of the Company effective on 1 July 2007.

Mr. Lam has confirmed that he does not have any disagreement with the Board, and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company and its subsidiaries during his tenure of service. The Board wishes him well in his future endeavors.

On behalf of the Board
Lee Wai Kwong
Director

Hong Kong, 27 June 2007

As at the date of this announcement, the Board comprises Mr. Arthur H. del Prado (Chairman), Mr. Peter Lo Tsan Yin (Vice Chairman), Mr. Lee Wai Kwong, Mr. James Chow Chuen and Mr. Eric Tang Koon Hung as Executive Directors; Mr. Patrick Lam See Pong (Honorary Chairman) and Mr. Arnold J. M. van der Ven as Non-executive Directors, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.