



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 30 July, 2007 at the principal office in Hong Kong, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and consider the payment of an interim dividend.

By Order of the Board
So Sau Ming
Company Secretary

Hong Kong, 11 July 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. Arnold J. M. van der Ven as Non-executive Director, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.