



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) has today decided to recommend a final dividend and a second special dividend for the twelve months ended 31 December 2007 of HK\$1.10 per share and HK\$0.40 per share respectively payable to shareholders whose names appear on the register of members of the Company on 21 April 2008. Subject to the passing of this resolution, such proposed final and second special dividends will be paid on or about 28 April 2008.

The register of members of the Company will be closed from 14 April 2008, Monday to 21 April 2008, Monday, both days inclusive, during which period no share transfers can be registered. In order to qualify for the proposed final and second special dividends, all transfers accompanied by the relevant share certificates, must be lodged with the Company’s share registrars in Hong Kong, Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on 11 April 2008.

On behalf of the Board
Lee Wai Kwong
Director

Hong Kong, 27 February 2008

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.