



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 declared an interim dividend and a special dividend for the six months ended 30 June 2008 of HK\$0.90 per share and HK\$0.50 per share respectively payable to shareholders whose names appear on the register of members of the Company on 21 August 2008. The dividends will be paid on or about 28 August 2008.

The register of members of the Company will be closed from 18 August 2008, Monday to 21 August 2008, Thursday, both days inclusive, during which period no share transfers can be registered. In order to qualify for the abovementioned interim and 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 15 August 2008.

On behalf of the Board
Lee Wai Kwong
Director

Hong Kong, 31 July 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.