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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) announces that Mr. Tang Koon Hung, Eric has given written notice to the Board of his resignation as Executive Director and Chief Financial Officer of the Company with effect from 1 February 2010. Mr. Tang’s resignation relates to his decision to go into retirement upon the expiry of his 3 year service contract with a member of the group of companies comprising the Company and its subsidiaries (the “Group”).

Mr. Ng Cher Tat, Robin will be appointed as Chief Financial Officer of the Company with effect from 1 February 2010. Mr. Ng, aged 46, is currently the Finance Director of the Company, a position which he assumed on 1 January 2009. With an accountancy degree from the National University of Singapore and a Master of Laws (Commercial Law) from the University of Derby, Mr. Ng is also a certified public accountant. He has acquired more than 20 years of work experience in finance and accounting, including 5 years as finance manager in the Company’s subsidiary in Singapore from 1998 to 2003. Prior to his rejoining the Company’s Singapore subsidiary as Corporate Development Manager in May 2007, he was the Chief Financial Officer with A-Bio Pharma Pte Ltd in Singapore.

Mr. Tang Koon Hung, Eric 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. Tang Koon Hung, Eric for his valuable contribution to the Group during his tenure of service and wish him a fruitful and enjoyable retirement.

On behalf of the Board
Lee Wai Kwong
Director

Hong Kong, 29 October 2009

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, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.