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## **ASM PACIFIC TECHNOLOGY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0522)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE**

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) is pleased to announce the appointment of Mr. Robert A. Ruijter (“Mr. Ruijter”) as a Non-Executive Director and a member of the Audit Committee of the Company effective from 30 October 2009.

Mr. Ruijter, aged 58, and a Dutch national, retired as Chief Financial Officer of The Nielsen Company, a US-based global information and media group. He has also served as Chief Financial Officer in several international businesses including VNU, the media information and publishing group, and KLM, the Dutch national airline. He holds non-executive board positions at Wavin N.V. and Unit 4 Agresso N.V. He is also a member of the Audit Committee of Wavin N.V. and the chairman of the Audit Committee of Unit 4 Agresso N.V.

In May 2009, Mr. Ruijter became the Interim Chief Financial Officer of ASM International N.V. (“ASMI”) of the Netherlands. ASMI is the controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company, holding approximately 52.87% of the issued share capital of the Company through its wholly-owned subsidiary, ASM Pacific Holding B.V. Since May 2009, Mr. Ruijter has been a non-statutory member of the Management Board of ASMI.

Save as disclosed herein, Mr. Ruijter does not and did not hold any other directorships in other listed public companies during the past three years and he does not have any relationship with any director, senior management or substantial shareholder or controlling shareholder of the Company for the purpose of the Listing Rules.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor there is any other matter concerning Mr. Ruijter that needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

As at the date of this announcement, Mr. Ruijter does not have, and is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between Mr. Ruijter and the Company. Mr. Ruijter has no fixed term of appointment as a director of the Company but he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the provisions of the Articles of Association of the Company. No emolument is paid or payable nor is any benefit to be given to Mr. Ruijter for his appointment.

The Board would like to take this opportunity to welcome Mr. Ruijter to the Board.

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.*