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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker, other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in ASM Pacific Technology Limited, you should at once hand this circular together with the accompanying form of proxy and annual report to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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## **ASM Pacific Technology Limited**

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

**(Stock Code: 0522)**

**PROPOSALS FOR GENERAL MANDATE  
TO REPURCHASE SHARES,  
RE-ELECTION OF RETIRING DIRECTORS  
AND  
NOTICE OF 2010 ANNUAL GENERAL MEETING**

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A notice convening the 2010 annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) to be held at McKinley Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on 23 April 2010 at 3:00 p.m. is set out on pages 11 to 12 of this circular. Whether or not you intend to attend the AGM, please complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company’s principal place of business in Hong Kong at 12th Floor, Watson Centre, 16-22 Kung Yip Street, Kwai Chung, New Territories, Hong Kong as soon as possible but in any event not later than 3:00 p.m. on 21 April 2010. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM and at any adjournment thereof if you so wish.

22 March 2010

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## DEFINITIONS

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*In this circular, the following expressions have the following meanings unless the context requires otherwise:*

“AGM”	the annual general meeting of the Company to be held at McKinley Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Friday, 23 April 2010 at 3:00 p.m. or any adjournment thereof
“Articles”	the existing articles of association of the Company
“associate(s)”	has the meaning ascribed to it under the Listing Rules
“Board”	board of Directors of the Company
“Company”	ASM Pacific Technology Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of The People’s Republic of China
“Latest Practicable Date”	17 March 2010, being the latest practicable date prior to the printing of this circular
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange
“Repurchase Mandate”	a general and unconditional mandate to be granted to the Directors to exercise all powers of the Company to repurchase on the Stock Exchange, or any other stock exchange on which the Shares of the Company may be listed, Shares up to a maximum of 10% of the issued share capital of the Company as at the date of passing of the relevant resolution
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Shareholder(s)”	registered holders of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	Codes on Takeovers and Mergers and Share Repurchases issued by the Hong Kong Securities and Futures Commission
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“%”	per cent.

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## LETTER FROM THE BOARD

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# ASM Pacific Technology Limited

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

**(Stock Code: 0522)**

**Executive Directors:**

Arthur H. del Prado (*Chairman*)  
Lo Tsan Yin, Peter (*Vice Chairman*)  
Lee Wai Kwong  
Chow Chuen, James

**Non-executive Director:**

Robert Arnold Ruijter

**Independent Non-executive Directors:**

Orasa Livasiri  
Lee Shiu Hung, Robert  
Lok Kam Chong, John

**Registered Office:**

Caledonian House, George Town  
Grand Cayman, Cayman Islands

**Principal Place of Business in Hong Kong:**

12th Floor, Watson Centre  
16-22 Kung Yip Street, Kwai Chung  
New Territories  
Hong Kong

22 March 2010

**To the Shareholders**

Dear Sir or Madam,

**PROPOSALS FOR GENERAL MANDATE  
TO REPURCHASE SHARES,  
RE-ELECTION OF RETIRING DIRECTORS  
AND  
NOTICE OF 2010 ANNUAL GENERAL MEETING**

**INTRODUCTION**

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the AGM to be held on 23 April 2010. These include (i) ordinary resolution relating to the granting to the Directors the Repurchase Mandate; (ii) ordinary resolutions relating to the re-election of the retiring Directors; and (iii) declaration of final and second special dividends.

**THE REPURCHASE MANDATE**

At the AGM, an ordinary resolution will be proposed that the Directors be granted the Repurchase Mandate to exercise all powers of the Company to repurchase on the Stock Exchange, or on any other stock exchange on which the Shares of the Company may be listed, Shares up to a maximum of 10% of the issued share capital of the Company as at the date of passing of the relevant resolution.

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## LETTER FROM THE BOARD

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An explanatory statement required by the Listing Rules to be sent to the Shareholders in connection with the Repurchase Mandate is set out in Appendix I to this circular. The explanatory statement contains all information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the relevant resolutions at the AGM.

### **DECLARATION OF FINAL AND SECOND SPECIAL DIVIDENDS**

On 24 February 2010, the Company made an announcement in relation to its audited financial results for the year ended 31 December 2009 whereby the Board has recommended a final dividend of HK\$1.20 per share and a second special dividend of HK\$0.40 per share for the year ended 31 December 2009. Subject to the passing of this resolution, such final and second special dividends will be paid on or about 29 April 2010.

The Register of Members will be closed from 19 April 2010 to 23 April 2010, both days inclusive. In order to qualify for the proposed final and second special dividends and attendance at AGM, all transfers accompanied by the relevant share certificates, must be lodged with the Company's share registrars in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:00 p.m. on 16 April 2010.

### **RE-ELECTION OF RETIRING DIRECTORS**

In relation to Resolution 3 as set out in the notice of the AGM, Mr. Lo Tsan Yin, Peter, Miss Orasa Livasiri and Mr. Lee Shiu Hung, Robert, will retire from office as Directors at the AGM and, being eligible, will offer themselves for re-election pursuant to articles 113 and 114 of the Articles.

In addition, Mr. Robert Arnold Ruijter, who was appointed as Non-Executive Director with effect from 30 October 2009, shall retire and being eligible, offer himself for re-election at the AGM pursuant to article 117 of the Articles.

Biographical details of the above retiring Directors proposed for re-election which are required to be disclosed pursuant to the Listing Rules, are set out in Appendix II to this circular.

### **NOTICE OF 2010 ANNUAL GENERAL MEETING**

Notice of the AGM is set out in Appendix III to this circular. A proxy form for appointing proxy is despatched with this circular and published on the websites of the Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) and the Company ([www.asmpacific.com](http://www.asmpacific.com)). Whether or not you intend to attend the AGM, you are requested to complete the proxy form in accordance with the instructions stated thereon and return it to the Company's principal place of business in Hong Kong at 12th Floor, Watson Centre, 16-22 Kung Yip Street, Kwai Chung, New Territories, Hong Kong not later than 48 hours before the time appointed for the holding of the AGM or the adjourned meeting. Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or at any adjournment thereof if you so wish.

### **VOTING AT THE 2010 ANNUAL GENERAL MEETING**

Pursuant to Rule 13.39 of the Listing Rules, all votes of the Shareholders at the general meetings must be taken by poll. The Chairman of the meeting will therefore demand a poll for every resolution put to the vote of the AGM pursuant to Article 60 of the Articles.

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## LETTER FROM THE BOARD

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### RECOMMENDATION

The Directors (including the Independent Non-executive Directors) consider that the proposed granting of the Repurchase Mandate to the Directors, the re-election of the retiring Directors and the declaration of final and second special dividends are in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions as set out in the notice of the AGM.

### RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquires, that to the best of their knowledge and belief there are no other facts the omission of which would make any statement herein misleading.

Yours faithfully,  
For and on behalf of the Board  
**ASM Pacific Technology Limited**  
**Lee Wai Kwong**  
*Director*

This Appendix serves as an explanatory statement, as required by the Listing Rules, to provide certain information to you for your consideration of the Repurchase Mandate.

### **1. SHARE CAPITAL**

As at the Latest Practicable Date, there was a total of 394,392,100 Shares in issue.

Subject to the passing of the resolution granting the Repurchase Mandate and on the basis that no further Shares are issued or repurchased before the AGM, the Company will be allowed to repurchase a maximum of 39,439,210 Shares, being 10% of the issued share capital of the Company as at the date of passing of the relevant resolution for granting the Repurchase Mandate.

### **2. REASONS FOR REPURCHASES**

The Directors believe that it is in the best interests of the Company and the Shareholders to seek a general authority from the Shareholders to enable the Company to repurchase its Shares on the Stock Exchange. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value and/or earnings per share of the Company and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders.

### **3. FUNDING OF REPURCHASES**

Repurchases made pursuant to the Repurchase Mandate would be funded out of funds legally available for the purpose in accordance with the Company's memorandum and articles of association and the applicable laws of the Cayman Islands.

There might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the annual report for the year ended 31 December 2009) in the event that the Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse impact on the working capital requirements of the Company or the gearing levels of the Company.

#### 4. SHARE PRICES

The following table shows the highest and lowest prices at which the Shares have been traded on the Stock Exchange during each of the 12 months preceding the Latest Practicable Date:

Month	Share Prices (Per Share)	
	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
<b>2009</b>		
March	30.15	19.00
April	38.75	27.85
May	46.50	35.45
June	53.00	39.40
July	55.00	39.50
August	57.05	47.70
September	55.00	47.95
October	64.00	53.25
November	72.00	57.65
December	80.00	63.35
<b>2010</b>		
January	80.00	62.95
February	73.85	60.40
March (up to and including the Latest Practicable Date)	77.40	69.35

#### 5. GENERAL

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their associates, has any present intention to sell any Shares to the Company, if the Repurchase Mandate is approved by the Shareholders.

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will only exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands, and in accordance with the regulations set out in the memorandum and articles of association of the Company.

The Company has not been notified by any connected person that such a person has a present intention to sell, or has undertaken not to sell, any Shares to the Company, if the Repurchase Mandate is approved by the Shareholders.

If, as a result of a repurchase of Shares, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert, depending on the level of increase of the Shareholders' interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best of the knowledge and belief of the Company, ASM Pacific Holding B.V. (a wholly owned subsidiary of ASM International N.V.) which held 207,427,500 Shares representing approximately 52.59% of the issued Share capital of the Company, is a substantial Shareholder of the Company. In the event that the Directors should exercise in full the power to repurchase Shares which is proposed to be granted pursuant to the Repurchase Mandate, the interests of ASM Pacific Holding B.V. in the Company would be increased to approximately 58.44% of the issued Share capital of the Company and such increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code nor reduce the number of Shares held by the public to less than 25% of the Company's issued Share capital.

Save as disclosed above, the Directors are currently not aware of any consequences which will arise under the Takeovers Code as a result of any purchase made under the Repurchase Mandate.

No Shares had been repurchased by the Company, whether on the Stock Exchange or otherwise, in the last six months preceding the Latest Practicable Date.

The following are the biographical details of the Directors proposed for re-election at the AGM:

**(a) Lo Tsan Yin, Peter, Executive Director**

Mr. Lo Tsan Yin, Peter, aged 61, was appointed to the Board of the Company as the Vice Chairman on 1 January 2007. He has a Bachelor of Science degree in Electronics Engineering from the University of Southampton, England. Mr. Lo joined the Group in 1980. He has over 30 years of experience in the computer and semiconductor industry.

There is no service contract entered into between Mr. Lo and the Group but he is subject to retirement and re-election provisions at annual general meeting of the Company in accordance with the Articles. For the year ended 31 December 2009, Mr. Lo received total emoluments of HK\$7,044,000 from the Group. The emoluments of Mr. Lo are determined by the Board and its Remuneration Committee with reference to his duties and responsibilities and the market rates for the position.

Mr. Lo is also a director of certain Group members. Save as disclosed herein, Mr. Lo does not hold any directorships in other public companies, the securities of which are listed in Hong Kong or overseas, in the last three years, nor does he have any relationship with any directors, senior management or substantial or controlling Shareholders of the Company for the purpose of the Listing Rules.

As at the Latest Practicable Date, Mr. Lo was interested in 444,000 Shares in the Company, representing approximately 0.11% of the issued share capital of the Company and was also interested in 2,500 shares in ASM International N.V. ("ASM International"), the controlling Shareholder of the Company. Pursuant to the Employee Share Incentive Scheme of the Company ("Scheme"), the Board resolved to allocate Share entitlements at par value to the management and employees of the Company in respect of their services for the vesting period from 2 March 2010 until 15 December 2010 (both days inclusive) ("Vesting period") whereby the Company has agreed on 2 March 2010 to allocate to Mr. Lo an entitlement of 96,000 Shares in the Company in respect of his service upon expiration of the Vesting Period and no subscription price is to be payable by Mr. Lo. Save as disclosed herein, Mr. Lo was not interested nor deemed to be interested in any Shares or underlying Shares of the Company within the meaning of Part XV of the SFO.

Mr. Lo has confirmed that he is not aware of any matters that need to be brought to the attention of the Shareholders of the Company or any information that is required to be disclosed herein pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

**(b) Mr. Robert Arnold Ruijter, Non-executive Director**

Mr. Robert Arnold Ruijter, aged 58, was appointed as the Non-executive Director of the Company on 30 October 2009. He is a Dutch national and retired as Chief Financial Officer and Executive Director of The Nielson Company, a US-based global information and media group, in October 2007. 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. Mr. Ruijter became the Interim Chief Financial Officer of ASM International in May 2009 and has been a non-statutory member of the Management Board of ASM International since May 2009.

There is no service contract entered into between Mr. Ruijter and the Company. He has no fixed term of service with the Company other than retirement by rotation and re-election provisions at annual general meeting of the Company as contained in the Articles. No emolument was paid to Mr. Ruijter during the year ended 31 December 2009. No emolument is to be paid or payable or any benefit is to be given to Mr. Ruijter for his appointment. There is no requirement upon the Company to pay compensation for loss of office or as consideration for or in connection with his retirement from his office save as in accordance with the Articles and subject to the applicable statutory requirements.

Save as disclosed herein and except for being a Non-executive Director, Mr. Ruijter does not hold any directorships in other public companies, the securities of which are listed in Hong Kong or overseas, in the last three years, nor does he have any relationship with any directors, senior management or substantial or controlling Shareholders of the Company for the purpose of the Listing Rules.

As at the Latest Practicable Date, Mr. Ruijter did not have any interest, and was not deemed to have any interests in any Shares or underlying Shares of the Company within the meaning of Part XV of the SFO.

Mr. Ruijter has confirmed that he is not aware of any matters that need to be brought to the attention of the Shareholders of the Company or any information that is required to be disclosed herein pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

**(c) Miss Orasa Livasiri, Independent Non-executive Director**

Miss Orasa Livasiri, Independent Non-executive Director, aged 54, was appointed to the Board as an Independent Non-executive Director in 1994. She is a solicitor in private practice and is a partner of Messrs. Ng, Lie, Lai & Chan.

There is no service contract entered into between Miss Orasa Livasiri and the Company. She has no fixed term of service with the Company other than retirement by rotation and re-election provisions at annual general meeting of the Company as contained in the Articles. Miss Orasa Livasiri is entitled to receive a fee of HK\$300,000 per annum from the Company. The emoluments of Miss Orasa Livasiri are determined by the Board with reference to her duties and responsibilities and the market rates for the position.

Save as disclosed herein and except for being an Independent Non-executive Director, Miss Orasa Livasiri does not hold any directorships in other public companies, the securities of which are listed in Hong Kong or overseas, in the last three years, nor does she have any relationship with any directors, senior management or substantial or controlling Shareholders of the Company for the purpose of the Listing Rules.

As at the Latest Practicable Date, Miss Orasa Livasiri did not have any interest, and was not deemed to have any interests in the Shares or underlying Shares of the Company within the meaning of Part XV of the SFO.

Miss Orasa Livasiri has confirmed that she is not aware of any matters that need to be brought to the attention of the Shareholders of the Company or any information that is required to be disclosed herein pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

**(d) Mr. Lee Shiu Hung, Robert, Independent Non-executive Director**

Mr. Lee Shiu Hung, Robert, Independent Non-executive Director, aged 77, was appointed to the Board on 23 December 2004. Mr. Lee is a Certified Public Accountant with over 40 years of practical experience in auditing, accounting and finance, taxation and general management. He was engaged in public accounting practice in the name of Robert S.H. Lee & Co., Certified Public Accountants, since 1984 until his retirement in 2000. Mr. Lee previously held senior executive positions in multinational groups, including Jardine Matheson & Co. Limited and Hutchison International Limited. He was a President of the Society of Chinese Accountants & Auditors, Hong Kong in 1983/84 and a President of the Australian Society of Certified Practising Accountants (CPA Australia) Hong Kong Branch in 1986/87. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, CPA Australia; the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He is a member of the Advisory Board of the Society of Chinese Accountants & Auditors, Hong Kong.

There is no service contract entered into between Mr. Lee and the Company. He has no fixed term of service with the Company other than retirement by rotation and re-election provisions at annual general meeting of the Company as contained in the Articles. Mr. Lee is entitled to receive a fee of HK\$300,000 per annum from the Company. The emoluments of Mr. Lee are determined by the Board with reference to his duties and responsibilities and the market rates for the position.

Save as disclosed herein and except for being an Independent Non-executive Director, Mr. Lee does not hold any directorships in other public companies, the securities of which are listed in Hong Kong or overseas, in the last three years, nor does he have any relationship with any directors, senior management or substantial or controlling Shareholders of the Company for the purpose of the Listing Rules.

As at the Latest Practicable Date, Mr. Lee did not have any interest, and was not deemed to have any interests in the Shares or underlying Shares of the Company within the meaning of Part XV of the SFO.

Mr. Lee has confirmed that he is not aware of any matters that need to be brought to the attention of the Shareholders of the Company or any information that is required to be disclosed herein pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.



## ASM Pacific Technology Limited

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

**(Stock Code: 0522)**

### NOTICE OF 2010 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2010 Annual General Meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) will be held at McKinley Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on 23 April 2010 at 3:00 p.m. for the following purposes:

1. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and the Reports of the Directors and Auditor for the year ended 31 December 2009.
2. To declare a final dividend of HK\$1.20 per share and a second special dividend of HK\$0.40 for the year ended 31 December 2009.
3. To re-elect the retiring Directors and to authorize the board of Directors to fix the Directors’ remuneration.
4. To re-appoint auditor and to authorize the board of Directors to fix their remuneration.

**As special business**, to consider and, if thought fit, pass with or without amendments, the following resolutions as an Ordinary Resolution:

5. **“THAT**
  - (a) subject to paragraph (b) below, the exercise by the directors of the Company (the “Directors”) during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase its own shares on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) or on any other stock exchange on which the shares of the Company may be listed and recognised by The Securities and Futures Commission of Hong Kong (the “Securities and Futures Commission”) and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the rules and regulations of the Securities and Futures Commission and the Stock Exchange or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved and authorised;
  - (b) the aggregate nominal amount of the share capital of the Company to be repurchased or agreed to be repurchased by the Company pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution and the said approval be limited accordingly; and

- (c) for the purpose of this Resolution, “Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:
- (i) the conclusion of the next annual general meeting of the Company;
  - (ii) the revocation or variation of the authority given under this Resolution by an ordinary resolution of the Shareholders of the Company in general meeting; and
  - (iii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held.”

On behalf of the Board  
**ASM Pacific Technology Limited**  
**Lee Wai Kwong**  
*Director*

Hong Kong, 22 March 2010

**Notes:**

1. All resolutions at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Exchange”) and the results of the poll will be published on the websites of the Exchange and the Company in accordance with the Listing Rules.
2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s principal place of business in Hong Kong at 12th Floor, Watson Centre, 16-22 Kung Yip Street, Kwai Chung, New Territories, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof.
4. The register of members of the Company will be closed from 19 April 2010 to 23 April 2010, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final and second special dividends and attendance at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrars in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on 16 April 2010.