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ASM Pacific Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0522)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2010

At the annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) held on 23 April 2010, all the proposed resolutions as set out in the notice of the AGM dated 22 March 2010 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	311,137,021 (99.91%)	273,700 (0.09%)
2.	To declare 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.	317,717,398 (100%)	Nil (0%)
3.	(i) To re-elect Mr. Peter Lo Tsan Yin as Director.	307,700,081 (96.85%)	10,017,317 (3.15%)
	(ii) To re-elect Mr. Robert Arnold Ruijter as Director.	316,220,517 (99.53%)	1,496,881 (0.47%)
	(iii) To re-elect Miss Orasa Livasiri as Director.	316,837,046 (99.72%)	880,352 (0.28%)
	(iv) To re-elect Mr. Robert Lee Shiu Hung as Director.	317,473,546 (99.92%)	243,852 (0.08%)
	(v) To authorize the board of Directors to fix the Directors’ remuneration.	317,704,280 (100%)	Nil (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of Directors to fix their remuneration.	288,603,363 (90.88%)	28,966,335 (9.12%)
5.	To give a general mandate to the Directors to repurchase shares of the Company.	317,637,198 (99.97%)	80,200 (0.03%)

As at the date of the AGM, the number of issued shares of the Company was 394,392,100 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

The Company's share registrars in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
Peter Lo Tsan Yin
Director

Hong Kong, 23 April 2010

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 and Mr. James Chow Chuen as Executive Directors, Mr. Robert Arnold Ruijter as Non-executive Director and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.