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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) is pleased to announce the appointment of Mr. Charles Dean del Prado (He is also known as “Mr. Chuck del Prado”) as a Non-Executive Director of the Company effective from 29 April 2010.

Mr. Charles Dean del Prado, aged 48, a member of the Management Board of ASM International N.V. (“ASMI”) of the Netherlands since 2006. 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 52.59% of the issued share capital of the Company through its wholly-owned subsidiary, ASM Pacific Holding B.V. He assumed the position of Chief Executive Officer (CEO) of ASMI on March 1, 2008. As CEO, Mr. Charles Dean del Prado oversees the operations of the worldwide organization from the company headquarters in Almere, the Netherlands. Mr. Charles Dean del Prado is the son of Mr. Arthur H. del Prado, the Chairman of the Company.

During his twenty-year career, Mr. Charles Dean del Prado has had worldwide experience in sales, marketing, manufacturing, and customer service of high technology computer and semiconductor products.

From 2003 to 2008, he served as President and General Manager of ASM America, responsible for the R&D, sales, manufacturing, and service of the Epitaxy and TCP product lines, which include high-k and atomic layer CVD deposition. He also directed sales and service of ASMI’s Front-end product lines to all US customers. Previously, Mr. Charles Dean del Prado served as Director of Marketing, Sales & Service of ASM Europe.

Prior to joining ASMI in 2001, Mr. Charles Dean del Prado spent five years at ASM Lithography in Taiwan and the Netherlands managing wafer stepper manufacturing and customer program management. From 1988-1996, Mr. Charles Dean del Prado had assignments in sales and global account management at IBM Nederland N.V.

Mr. Charles Dean del Prado received a Master of Science degree in Industrial Engineering and Technology Management from the University of Twente in the Netherlands.

Save as disclosed herein, Mr. Charles Dean del Prado 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.

As at the date of this announcement, Mr. Charles Dean del Prado and his spouse were deemed, within the meaning of Part XV of the Securities and Futures Ordinance, to be interested in the shares of the Company through his holding of an aggregate of 847,317 shares in ASMI, and through his holding of share options in ASMI which, if exercised in full by him, will entitle him to hold an additional of 192,451 shares in ASMI.

Save as disclosed herein, Mr. Charles Dean del Prado does not have, and is not deemed to have, any other interest in the shares of the Company or its associated companies (within the meaning of Part XV of the Securities and Futures Ordinance).

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. Charles Dean del Prado that needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

There is no service contract between Mr. Charles Dean del Prado and the Company. Mr. Charles Dean del Prado 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. Charles Dean del Prado for his appointment.

The Board would like to take this opportunity to welcome Mr. Charles Dean del Prado to the Board.

On behalf of the Board
Lee Wai Kwong
Director

Hong Kong, 28 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.