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## **ASM PACIFIC TECHNOLOGY LIMITED**

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

**(Stock Code: 0522)**

### **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) has today declared an interim dividend for the six months ended 30 June 2011 of HK\$1.60 per share payable to shareholders whose names appear on the register of members of the Company on 19 August 2011. The dividend will be paid on or about 26 August 2011.

The register of members of the Company will be closed from 17 August 2011, Wednesday to 19 August 2011, Friday, both days inclusive, during which period no share transfers can be registered. In order to qualify for the abovementioned interim dividend, all transfers accompanied by the relevant share certificates, must be lodged with the Company’s share registrars in Hong Kong, Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on 16 August 2011.

On behalf of the Board  
**Lee Wai Kwong**  
Director

Hong Kong, 27 July 2011

*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. Robin Gerard Ng Cher Tat as Executive Directors, Mr. Charles Dean del Prado and Mr. Petrus Antonius Maria van Bommel as Non-executive Directors, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.*