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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0522)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION OF THE COMPANY

The Directors intend to put forward to the Shareholders a proposal to amend the Articles in order to bring the constitution of the Company in line with current amendments made to the Listing Rules that came or would come into effect on 1 January 2012 and 1 April 2012 respectively.

The amendments to the Articles are subject to approval of the Shareholders by way of passing special resolution to be proposed at the AGM.

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) has amended the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) relating to, among other things, the constitutional documents of listed issuers. The amendments to the Listing Rules came or would come into effect on 1 January 2012 and 1 April 2012 respectively.

Accordingly, the directors of ASM Pacific Technology Limited (the “Company”) (the “Directors”) propose to seek the approval of the shareholders of the Company (the “Shareholders”) by way of special resolution for the amendments to the articles of association of the Company (the “Articles”) at the forthcoming annual general meeting of the Company (the “AGM”), so as to bring the constitution of the Company in line with current amendments made to the Listing Rules.

A circular containing further information in respect of the proposed amendments to the Articles and a notice of AGM will be despatched to the Shareholders as soon as practicable.

For and on behalf of the Board
ASM Pacific Technology Limited
Lee Wai Kwong
Director

Hong Kong, 22 March 2012

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.