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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

CHANGE IN EXECUTIVE DIRECTOR'S RESPONSIBILITIES

The Board of Directors (the "Board") of ASM Pacific Technology Limited (the "Company") announces that Mr. Chow Chuen, James will step down as Chief Operating Officer of the Company and its subsidiaries (the "Group") with effect from 1 May 2016 to take on a new role as Executive Vice President for Business Excellence. Mr. Chow will continue to serve on the Board as an Executive Director and will remain a member of the Group's senior management team. In his new role, Mr. Chow will be taking on projects to drive business excellence in the Group. Mr. Chow's biographical information is set out in the Company's 2015 Annual Report and on the website of the Company.

Mr. Tsui Ching Man, Stanley, who is presently the Chief Executive Officer of the Materials Business Segment of the Group, will succeed Mr. Chow as Chief Operating Officer of the Group with effect from 1 May 2016. Mr. Tsui will serve concurrently as the Chief Executive Officer of the Material Business Segment until a successor is identified. Mr. Tsui's biography is set out in the "Senior Management" section at page 37 of the Company's 2015 Annual Report and on the website of the Company.

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the change of executive responsibilities of Mr. Chow Chuen, James.

By Order of the Board
ASM Pacific Technology Limited
Lee Wai Kwong
Director

Hong Kong, 29 April 2016

As at the date of this announcement, the Board comprises, Mr. Arthur H. del Prado (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. John Lok Kam Chong, Mr. Wong Hon Yee and Mr. Eric Tang Koon Hung as Independent Non-executive Directors.