



# **ASM PACIFIC TECHNOLOGY LIMITED**

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

**(Stock code: 0522)**

## **List of Directors and their Roles and Functions**

The board of Directors of ASM Pacific Technology Limited currently comprises 10 Directors. Their names, roles and functions are set out below:

### **1) Board of Directors**

#### ***Independent Non-Executive Directors***

Orasa Livasiri (Chairman)

Lok Kam Chong, John

Wong Hon Yee

Tang Koon Hung, Eric

#### ***Non-Executive Directors***

Arthur H. del Prado (Emeritus Chairman)

Charles Dean del Prado

Petrus Antonius Maria van Bommel

#### ***Executive Directors***

Lee Wai Kwong (Chief Executive Officer)

Chow Chuen, James (Executive Vice President for Business Excellence)

Robin Gerard Ng Cher Tat (Chief Financial Officer)

## **2) Board Committees**

### **Audit Committee**

Lok Kam Chong, John (Chairman)  
Orasa Livasiri  
Petrus Antonius Maria van Bommel  
Tang Koon Hung, Eric

### **Remuneration Committee**

Orasa Livasiri (Chairman)  
Arthur H. del Prado  
Lok Kam Chong, John  
Charles Dean del Prado  
Tang Koon Hung, Eric

### **Nomination Committee**

Arthur H. del Prado (Chairman)  
Charles Dean del Prado  
Orasa Livasiri  
Lok Kam Chong, John  
Wong Hon Yee

Hong Kong, 9 May 2016