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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

CHANGE OF COMPANY SECRETARY

The board of Directors (“the Board”) of ASM Pacific Technology Limited (the “Company”, together with its subsidiaries, the “Group”) announces that:

1. Miss So Sau Ming (“Miss So”) has tendered her resignation as Company Secretary of the Company, such resignation to be effective from 18 May 2019, and
2. Mr. Kong Choon, Jupiter (“Mr. Kong”) has been appointed Company Secretary of the Company, such appointment to take effect also from 18 May 2019.

Miss So has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Kong is the General Counsel and Vice-President, Legal of the Company, and has been with the Group since August 2001. Mr. Kong graduated from the University of London with a bachelor of laws degree (2nd Upper honours) and qualified as a Barrister-at-Law (Middle Temple) of England and Wales. He is an Advocate and Solicitor of the Supreme Court of Singapore, a member of the Singapore Association of the Institute of Chartered Secretaries and Administrators, as well as a registered Singapore patent agent. Prior to joining the Group, Mr. Kong was in legal practice in a Singapore law firm. Mr. Kong has been responsible for overseeing the legal, intellectual property and compliance enforcement matters of the Group during his time with the Group, and is also the company secretary of the Company’s subsidiaries in Singapore and other countries. Based on the information provided by the Company, the Stock Exchange has agreed that Mr. Kong, by virtue of his relevant experience, is capable of discharging the functions of Company Secretary of the Company under Rule 3.28 of The Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to Miss So for her dedicated services and contribution to the Company during her tenure of office and to express its warm welcome to Mr. Kong on his new appointment.

On behalf of the Board
ASM Pacific Technology Limited
Orasa Livasiri
Chairman

Hong Kong, 7 May 2019

As at the date of this announcement, the Board comprises Miss Orasa Livasiri (Chairman), Mr. John Lok Kam Chong, Mr. Wong Hon Yee and Mr. Eric Tang Koon Hung as Independent Non-Executive Directors, Mr. Charles Dean del Prado and Mr. Petrus Antonius Maria van Bommel as Non-Executive Directors, and Mr. Lee Wai Kwong, Mr. Stanley Tsui Ching Man and Mr. Robin Gerard Ng Cher Tat as Executive Directors.