## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	ASM Pacific Technology Limited	
Stock code	00522	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2021	
Announcement date	22 February 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	HKD 2.6 per share	
Date of shareholders' approval	10 May 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 2.6 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	12 May 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2022 16:00	
Book close period	From 16 May 2022 to 17 May 2022	
Record date	17 May 2022	
Payment date	31 May 2022	
Share registrar and its address	Tricor Secretaries Limited	
	Level 54, Hopewell Centre	
	183 Queen's Road East	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the inquer		

## Directors of the issuer

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. Benjamin Loh Gek Lim and Mr. Paulus Antonius Henricus Verhagen as Non-Executive Directors, and Mr. Robin Gerard Ng Cher Tat and Mr. Guenter Walter Lauber as Executive Directors.

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