

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of ASM Pacific Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Ms. Xu Yifan, Katie (“**Ms. Xu**”) as the Chief Financial Officer of the Group with effect from 4 May 2022.

Ms. Xu, aged 48, has more than 20 years of experience as a finance professional in the multi-industrial, service and software industries. Prior to joining the Company, Ms. Xu was a Chief Financial Officer in Honeywell International until 2019 in its Performance Materials and Technology, Asia Pacific business, and then its Advanced Materials, Performance Materials and Technology business. Thereafter, she served as Chief Financial Officer, Global Shared Services in ADP.

Ms. Xu holds a Bachelor of Economics, International Business Administration degree from the University of International Business and Economics in China, and a Master of Business Administration, Finance degree from the Thunderbird School of Global Management in the U.S..

The Board would like to extend a warm welcome to Ms. Xu to the management team of the Company.

For and on behalf of the Board
ASM Pacific Technology Limited
Orasa Livasiri
Chairman

Hong Kong, 9 May 2022

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. 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.