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ASMPT LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0522)

VOLUNTARY ANNOUNCEMENT SHARE BUY-BACK PLAN

This is a voluntary announcement made by ASMPT Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company wishes to announce that it has approved a share buy-back plan (the “**Share Buy-back Plan**”) pursuant to which the Company will buy back the on-market shares of the Company (the “**Shares**”) up to a maximum total value of HK\$420 million. The Share Buy-back Plan shall take effect from 22 July 2022 until the expiry of the prevailing Buy-back Mandate (the “**Buy-back Mandate**”) granted to the Board at the Company’s annual general meeting held on 10 May 2022 (“**2022 AGM**”) to buy back Shares not exceeding 5% of the total number of issued Shares as at the date of the 2022 AGM (or not exceeding 20,635,266 Shares) upon the (i) conclusion of the next annual general meeting of the Company to be held in 2023, or (ii) revocation of or effecting of amendments to the Buy-back Mandate by the shareholders of the Company (the “**Shareholders**”) in general meeting, or (iii) expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held, whichever is the earliest to occur.

Any exercise of the Buy-back Mandate to buy back Shares under the Share Buy-back Plan, if and when conducted, will be pursuant to the Buy-back Mandate, and subject to and in compliance with the articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (including but not limited to the black-out period under Appendix 10 to the Listing Rules), the Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission, the laws of the Cayman Islands and all applicable laws and regulations to which the Company is subject to. In particular, should the Company buy back any Shares pursuant to the exercise of the Buy-back Mandate and the Share Buy-back Plan, the Company will comply with the relevant reporting requirements under the Listing Rules, as well as Rule 10.06 the Listing Rules requiring the Company (i) not to purchase Shares if the purchase price is higher by 5% or more than the average closing market price for the five preceding trading days on which the Shares were traded on The Stock Exchange of Hong Kong Limited; and (ii) to cancel and destroy the documents of title of Shares purchased by the Company as soon as reasonably practicable.

The Company intends to finance the buy-back of Shares with its existing available cash reserves and/or available banking facilities. The Board will ensure that the Company

continues to satisfy the minimum public float requirement under the Listing Rules before and after the Shares are bought back pursuant to the Share Buy-back Plan.

The Board believes that the Share Buy-back Plan reflects the confidence of the Board and the management team in the long-term strategy and growth prospects of the Company and considers the Share Buy-back Plan is in the best interest of the Company and its shareholders as a whole.

Shareholders and potential investors of the Company should note that as at the date of this announcement, the Company has not exercised the Buy-back Mandate to make any buy-backs of Shares, and any proposed Share buy-backs the Company may make, the exact timing for and quantity of the Shares to be bought back under the Share Buy-back Plan will be subject to, among others, market conditions and at the absolute discretion of the Board.

There is no assurance of the timing, quantity or price of any Share buy-backs or whether the Company will make any buy-backs at all. Shareholders and investors should therefore exercise caution when dealing in the Shares.

By Order of the Board
ASMPT Limited
Robin Gerard Ng Cher Tat
Director

Hong Kong, 20 July 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.