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ASM Pacific Technology Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0522)

**POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING
HELD ON 7 MAY 2019**

At the 2019 annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) held on 7 May 2019, all proposed resolutions as set out in the notice of the AGM dated 1 April 2019 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 31 December 2018.	309,689,112 (99.98%)	64,400 (0.02%)
2.	To declare a final dividend of HK\$1.40 per share for the year ended 31 December 2018.	309,964,892 (100%)	Nil (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorize the board of directors to fix their remuneration.	308,900,428 (99.66%)	1,064,464 (0.34%)
4.	To give a general mandate to the directors to buy back shares up to a maximum of 5% of the issued capital of the Company as at the date of passing of the resolution.	309,751,135 (99.99%)	100 (0.01%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares up to a maximum of 5% of the issued share capital of the Company as at the date of passing of the resolution.	304,931,935 (98.38%)	5,032,957 (1.62%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To extend the general mandate granted to the directors to issue additional shares of the Company by adding thereto the shares bought back by the Company.	301,087,892 (97.14%)	8,877,000 (2.86%)
7.	To re-elect Mr. Charles Dean del Prado as director.	296,321,860 (95.60%)	13,643,032 (4.40%)
8.	To re-elect Mr. Petrus Antonius Maria van Bommel as director.	278,798,920 (89.95%)	31,165,972 (10.05%)
9.	To re-elect Miss Orasa Livasiri as director.	288,779,652 (93.17%)	21,184,540 (6.83%)
10.	To re-elect Mr. Wong Hon Yee as director.	306,800,664 (98.98%)	3,164,228 (1.02%)
11.	To re-elect Mr. Tang Koon Hung, Eric as director.	306,800,664 (98.98%)	3,164,228 (1.02%)
12.	To authorize the board of directors to fix the directors' remuneration.	304,894,145 (99.98%)	73,070 (0.02%)
13.	To approve the Employee Share Incentive Scheme of the Company and to authorize the grant of the Scheme Mandate.	263,295,000 (84.94%)	46,669,892 (15.06%)

As at the date of the AGM, the total number of shares of the Company in issue was 406,671,333 shares, which was the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There was no restriction on any of the Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
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.