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## **ASM PACIFIC TECHNOLOGY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0522)**

### **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) has today decided to recommend a final dividend for the twelve months ended 31 December 2008 of HK\$0.50 per share payable to shareholders whose names appear on the register of members of the Company on 24 April 2009. Subject to the passing of this resolution by shareholders of the Company at forthcoming annual general meeting, such proposed final dividend will be paid on or about 29 April 2009.

The register of members of the Company will be closed from 17 April 2009, Friday to 24 April 2009, Friday, both days inclusive, during which period no share transfers can be registered. In order to qualify for the proposed final dividend and attendance at annual general meeting, all transfers accompanied by the relevant share certificates, must be lodged with the Company’s share registrars in Hong Kong, Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on 16 April 2009.

On behalf of the Board  
**Lee Wai Kwong**  
Director

Hong Kong, 25 February 2009

*As at the date of this announcement, the Board comprises Mr. Arthur H. del Prado (Chairman), Mr. Peter Lo Tsan Yin (Vice Chairman), Mr. Lee Wai Kwong, Mr. James Chow Chuen and Mr. Eric Tang Koon Hung as Executive Directors, Mr. Arnold J. M. van der Ven as Non-executive Director, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.*