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## **ASM PACIFIC TECHNOLOGY LIMITED**

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

**(Stock Code: 0522)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND APPOINTMENT OF ALTERNATE DIRECTOR**

#### **RESIGNATION OF DIRECTOR AND APPOINTMENT OF ALTERNATE DIRECTOR**

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) announces that Mr. Robert A. Ruijter (“Mr. Ruijter”) has given written notice to the Board of his resignation as Non-Executive Director and Member of Audit Committee of the Company with effect from 29 October 2010. Mr. Ruijter’s resignation relates to the fact that he retired as Chief Financial Officer of ASM International N.V. (“ASMI”) of the Netherlands on 1 September 2010. ASMI is the controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company, holding approximately 52.59% of the issued share capital of the Company through its wholly-owned subsidiary, ASM Pacific Holding B.V..

The Board also announces that Mr. Ruijter is appointed as an Alternate Director to Mr. Petrus Antonius Maria van Bommel (“Mr. Peter van Bommel”) upon Mr. Peter van Bommel’s appointment to the Board and Mr. Charles Dean del Prado, an existing Non-Executive Director of the Company, effective from 29 October 2010. The appointment is for the purpose of attending an extraordinary general meeting of the Company, which is expected to take place in the early part of January 2011 for the purpose of approval of the proposed acquisition, and any associated board meeting of the Company. The biographical details of Mr. Ruijter have been published in the announcement dated 29 October 2009 of his appointment as a Non-Executive Director and Member of Audit Committee of the Company and are available on the Company’s website at [www.asmpacific.com](http://www.asmpacific.com).

Mr. Ruijter has confirmed that he does not have any disagreement with the Board, and there are no matters with respect to his resignation as a Non-Executive Director and Member of Audit Committee of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ruijter for his valuable contribution to the Company and its subsidiaries during his tenure of service. The Board wishes him well in his future endeavors.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce the appointment of Mr. Peter van Bommel as Non-Executive Director and Member of Audit Committee of the Company with effect from 29 October 2010. Mr. Peter van Bommel, aged 53, is the Chief Financial Officer of ASMI. He was appointed as a member of the Management Board of ASMI in May 2010 for a period of 4 years. He holds a Master's degree in economics from the Erasmus University, Rotterdam, the Netherlands. He has more than twenty years experience in the electronics and semiconductor industry. He spent most of his career at Philips, which he joined in 1979. From the mid-1990s until 2005, Mr. Peter van Bommel acted as Chief Financial Officer of several business units of the Philips group. Between 2006 and 2008, he was Chief Financial Officer at NXP (formerly Philips Semiconductors) and was Chief Financial Officer of Odersun AG, a manufacturer of thin-film solar cells and modules, until 31 August 2010.

During the period from March 2006 to September 2008, Mr. Peter van Bommel served as a Non-Executive Director of Advanced Semiconductor Manufacturing Corporation Limited (“ASMC”), a company incorporated in the People’s Republic of China and listed on The Stock Exchange of Hong Kong Limited. From January 2007 to September 2008, he was also a Vice Chairman of the Board of Directors of ASMC.

Save as disclosed herein, Mr. Peter van Bommel does not and did not hold any other directorships in other listed public companies during the past three years and he does not have any relationship with any director, senior management or substantial shareholder or controlling shareholder of the Company for the purpose of the Listing Rules.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor there is any other matter concerning Mr. Peter van Bommel that needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

As at the date of this announcement, Mr. Peter van Bommel does not have, and is not deemed to have, any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between Mr. Peter van Bommel and the Company. Mr. Peter van Bommel has no fixed term of appointment as a director of the Company but he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the provisions of the Articles of Association of the Company. No emolument is paid or payable nor is any benefit to be given to Mr. Peter van Bommel for his appointment.

The Board would also like to take this opportunity to welcome Mr. Peter van Bommel to the Board.

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

Hong Kong, 28 October 2010

*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 and Mr. James Chow Chuen as Executive Directors, Mr. Robert Arnold Ruijter and Mr. Charles Dean del Prado as Non-executive Directors, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.*