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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

DATE OF BOARD MEETING

ASM Pacific Technology Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 2 March 2011 at 12/F., Watson Centre, 16-22 Kung Yip Street, Kwai Chung, New Territories, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2010 for publication and considering the recommendation on the payment of a final dividend.

By Order of the Board
ASM Pacific Technology Limited
So Sau Ming
Company Secretary

Hong Kong, 16 February 2011

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. Petrus Antonius Maria van Bommel 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.