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

**POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING
HELD ON 9 MAY 2017**

AND

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of the Company is pleased to announce that at the 2017 AGM, the proposed resolutions as set out in the notice of the AGM dated 30 March 2017 were duly passed by the Shareholders by way of poll.

The Board further announces that Mr. Tsui Ching Man, Stanley has been appointed as an Executive Director of the Company effective from 9 May 2017.

POLL RESULTS OF THE AGM

At the 2017 annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) held on 9 May 2017, all proposed resolutions as set out in the notice of the AGM dated 30 March 2017 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 2016.	334,543,054 (100%)	Nil (0%)
2.	To declare a final dividend of HK\$1.10 per share for the year ended 31 December 2016.	334,561,454 (100%)	Nil (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorize the board of directors to fix their remuneration.	334,336,793 (99.93%)	248,261 (0.07%)
4.	To give a general mandate to the directors to buy back shares up to a maximum of 4% of the issued capital of the Company as at the date of passing of the resolution.	334,449,997 (99.99%)	3,600 (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.	318,431,138 (95.17%)	16,153,916 (4.83%)
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.	305,452,954 (91.30%)	29,117,600 (8.70%)

Special Resolutions		Number of Votes (%)	
		For	Against
7.	To amend the memorandum and articles of association of the Company.	334,572,954 (99.99%)	12,100 (0.01%)
8.	To adopt the amended and restated memorandum and articles of association of the Company.	334,572,954 (99.99%)	12,100 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	To re-elect Mr. Lee Wai Kwong as director.	315,658,055 (94.42%)	18,669,199 (5.58%)
10.	To re-elect Mr. Robin Gerard Ng Cher Tat as director.	314,398,357 (94.04%)	19,928,897 (5.96%)
11.	To appoint Mr. Tsui Ching Man, Stanley as director.	313,136,457 (93.59%)	21,448,597 (6.41%)
12.	To authorize the board of directors to fix the directors' remuneration.	318,273,697 (99.94%)	205,006 (0.06%)
13.	To fix the current term of appointment for all existing Directors.	334,585,054 (100%)	Nil (0%)

As at the date of the AGM, the total number of shares of the Company (the “Shares”) in issue was 408,243,733 shares, which was the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There was no restriction on any 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.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that at the AGM, the appointment of Mr. Tsui Ching Man, Stanley (“Mr. Tsui”) as a Director of the Company effective from 9 May 2017 was approved by the Shareholders. Mr. Tsui shall serve as an Executive Director of the Company.

Mr. Tsui, aged 60, was appointed as the Chief Operating Officer of the Group effective from 1 May 2016. He was also the Executive Vice President of the Group and the Chief Executive Officer of the Group’s Material Business Segment. Mr. Tsui has over 35 years of working experience in the semiconductor industry. Before joining the Group in 1987, he worked in major semiconductor companies in Hong Kong and Singapore. Mr. Tsui graduated from the National Taiwan University with a Bachelor of Science degree in Mechanical Engineering. He also holds a Master degree in Manufacturing Technology from The City University, London, United Kingdom and two Master degrees in Information System and Business Administration from City University of Hong Kong.

No service contract has been entered into between Mr. Tsui and the Company. Mr. Tsui’s term of office shall expire at the close of the third annual general meeting following his election and shall be eligible for re-election in accordance with the Amended and Restated Memorandum and Articles of Association adopted by the Company at the AGM. Mr. Tsui is entitled to receive a monthly salary from the Group plus discretionary bonus, both of which are based on his and the Group’s performance as determined by the Board and the remuneration committee of the Company, subject to the authorization granted by the Shareholders from time to time. For the year ended 31 December 2016, Mr. Tsui received total emoluments of HK\$3,999,000 from the Group.

Mr. Tsui is also a director of several subsidiaries of the Group. His spouse is employed as an accounting manager in a subsidiary of the Group. Save as disclosed herein, Mr. Tsui does not at present and did not in the past three years hold any other directorships in other public companies, the securities of which are listed in Hong Kong or overseas, nor does he have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company for the purpose of the Listing Rules.

As at the date of this announcement, Mr. Tsui, together with his spouse's interest, was deemed to be interested in 223,800 Shares, representing approximately 0.05% of the issued share capital of the Company. Included in the 223,800 Shares are 72,000 Shares in aggregate and at par value that the Company on 17 March 2017 and pursuant to the Employee Share Incentive Scheme adopted by the Company agreed to allocate to Mr. Tsui and his spouse in respect of their respective service to the Group. The 72,000 Shares shall vest at the end of the vesting periods expiring on 15 December 2017 (37,000 Shares), 14 December 2018 (23,300 Shares) and 16 December 2019 (11,700 Shares), respectively. No subscription price is payable by Mr. Tsui or his spouse in respect of the 72,000 Shares. Save as disclosed herein, Mr. Tsui did not have any interest, and was not deemed to have any interests, in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters concerning Mr. Tsui that need to be brought to the attention of the Shareholders in relation to his appointment.

The Board would like to take this opportunity to welcome Mr. Tsui to the Board.

For and on behalf of the Board
Orasa Livasiri
Chairman

Hong Kong, 9 May 2017

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. Tsui Ching Man, Stanley and Mr. Robin Gerard Ng Cher Tat as Executive Directors.