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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 Thursday, 2 March 2017 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 audited final results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and considering the recommendation on the payment of a final dividend. The aforesaid announcement will be published in the morning of 3 March 2017.

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

Hong Kong, 16 February 2017

As at the date of this announcement, the Board comprises Miss Orasa Livasiri (Chairman), Mr. John Lok Kam Chong, Mr. Wong Hon Yee, Mr. Eric Tang Koon Hung and Mr. Patrick Shuang Kung 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. James Chow Chuen and Mr. Robin Gerard Ng Cher Tat as Executive Directors.