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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, 21 February 2019 at 20/F, Gateway ts, 8 Cheung Fai Road, Tsing Yi, 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 2018 for publication and considering the recommendation on the payment of a final dividend. The aforesaid announcement will be published in the morning of 22 February 2019.

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

Hong Kong, 1 February 2019

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