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## **ASM PACIFIC TECHNOLOGY LIMITED**

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

**(Stock Code: 0522)**

### **POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING HELD ON 12 MAY 2020, APPOINTMENTS OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTORS**

#### **(A) POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING HELD ON 12 MAY 2020**

At the 2020 annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) held on 12 May 2020, all proposed resolutions as set out in the notice of the AGM dated 3 April 2020 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 2019.	188,498,909 (100%)	Nil (0%)
2. To declare a final dividend of HK\$0.70 per share for the year ended 31 December 2019.	188,490,129 (99.78%)	424,861 (0.22%)
3. To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorize the board of directors to fix their remuneration.	186,179,373 (98.55%)	2,735,617 (1.45%)
4. To give a general mandate to the directors to buy back shares up to a maximum of 5% of the issued capital of the Company as at the date of passing of the resolution.	188,171,272 (99.62%)	709,861 (0.38%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
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.	180,041,030 (95.30%)	8,877,059 (4.70%)
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.	177,196,854 (93.80%)	11,721,236 (6.20%)
7. To re-elect Mr. Robin Gerard Ng Cher Tat as director.	180,212,557 (95.39%)	8,702,433 (4.61%)
8. To appoint Mr. Guenter Walter Lauber as director.	180,391,669 (95.49%)	8,523,321 (4.51%)
9. To authorize the board of directors to fix the directors' remuneration.	185,151,438 (98.03%)	3,726,595 (1.97%)

As at the date of the AGM, the total number of shares of the Company in issue was 408,895,533 shares, which was the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There was no restriction on any of the 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.

## **(B) APPOINTMENTS OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTORS**

Reference is made to the announcements of the Company dated 26 September 2019 and 25 February 2020.

The board of directors of the Company (the "**Board**") is pleased to announce that at the AGM, the re-election of Mr. Robin Gerard Ng Cher Tat ("**Mr. Ng**") and the appointment of Mr. Guenter Walter Lauber ("**Mr. Lauber**") as directors of the Company were approved by the Shareholders. Mr. Ng and Mr. Lauber shall serve as Executive Directors of the Company. Mr. Ng shall also serve as the Chief Executive Officer of the Company as from the conclusion of the AGM. Mr. Ng's and Mr. Lauber's biographical details, interests in shares and other information are set out in "Appendix II – Biographical Details of Retiring Director Proposed for Re-election" and "Appendix III – Biographical Details of Executive Director Proposed for Appointment" on pages 10 and 11 respectively of the circular for the AGM dated 3 April 2020.

Save as disclosed above, there are no other matters concerning Mr. Ng and Mr. Lauber that are required to be brought to the attention of the holders of the securities of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On behalf of the Board  
**ASM Pacific Technology Limited**  
**Orasa Livasiri**  
Chairman

Hong Kong, 12 May 2020

*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. Robin Gerard Ng Cher Tat and Mr. Guenter Walter Lauber as Executive Directors.*