

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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, 26 October 2016 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 unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2016. The aforesaid announcement will be published in the morning of 27 October 2016.

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

Hong Kong, 13 October 2016

*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.*