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ASM Pacific Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0522)

The Board announces the appointment of Mr. Patrick Shuang Kung as an Independent Non-Executive Director of the Company and a member of the Nomination Committee and the Remuneration Committee of the Board effective 11 May 2016.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company is pleased to announce the appointment of Mr. Patrick Shuang Kung (“Mr. Kung”) as an Independent Non-Executive Director of the Company and a member of both the Nomination Committee and the Remuneration Committee of the Board effective 11 May 2016.

Mr. Kung is a Taiwanese American. He is 65 years of age and has extensive knowledge and working experience in the electronic and high-tech industries. He began his career as an engineer at Motorola Inc. in 1980 in the United States of America. In 1996, he became the General Manager of one of Motorola’s subsidiaries in China. Thereafter, Mr. Kung served in various positions in different regions managing Motorola’s various businesses in China and Asia. From 2004 to 2007, he was Motorola’s Corporate Vice President and General Manager, North Asia.

Mr. Kung joined Royal Philips N.V. in 2008. He was its Executive Vice President and Chief Executive Officer, Greater China and a member of its Executive Committee until his retirement in 2015.

Mr. Kung received his Bachelor degree in Electrical Engineering from Tatung Institute of Technology, Taiwan in 1974 and his Master’s degree in Electrical Engineering from the Tennessee Technological University, United States of America in 1980.

Save as disclosed herein, Mr. Kung does not and did not hold any other directorship in other listed public companies, the securities of which are listed in Hong Kong or overseas, in the past three years, nor does he have any relationship with any director, senior management or substantial shareholder or controlling shareholder of the Company for the purpose of the Listing Rules.

As at the date of this announcement, Mr. Kung was not interested nor deemed to be interested in any share or underlying share of the Company or its associate companies within the meaning of Part XV of the Securities and Futures Ordinance.

By a letter of appointment dated 10 May 2016 with the Company, Mr. Kung was appointed as an Independent Non-Executive Director for a term of not more than three years. The emoluments of Mr. Kung are determined by the Board with regard to his duties and responsibilities. Mr. Kung will receive a fee of HK\$350,000 per annum.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor there is any other matter concerning Mr. Kung that needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

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

By Order of the Board
Orasa Livasiri
Chairman

Hong Kong, 10 May 2016

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. Arthur H. del Prado (Emeritus Chairman), 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.