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## ASMPPT LIMITED

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 0522)

### POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 7 MAY 2025, APPOINTMENT OF INDEPENDENT NON- EXECUTIVE DIRECTOR

#### (A) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 7 MAY 2025

At the 2025 annual general meeting (the “**AGM**”) of ASMPPT Limited (the “**Company**”) held on 7 May 2025, all proposed resolutions as set out in the notice of the AGM dated 1 April 2025 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Except for Dr. Hichem M’Saad and Mr. Paulus Antonius Henricus Verhagen who did not attend the AGM, all other Directors of the Company attended the AGM either in person or by video conference.

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 2024.	220,061,851 (99.81%)	419,602 (0.19%)
2. To declare a final dividend of HK\$0.07 per share for the year ended 31 December 2024.	220,480,253 (99.99%)	1,200 (0.01%)
3. To declare a special dividend of HK\$0.25 per share for the year ended 31 December 2024.	220,480,253 (99.99%)	1,200 (0.01%)
4. To re-appoint Deloitte Touche Tohmatsu as the Company’s auditors and to authorise the board of directors to fix their remuneration.	219,022,972 (99.34%)	1,458,481 (0.66%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
5. 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.	220,375,753 (99.95%)	105,700 (0.05%)
6. 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.	203,118,271 (92.12%)	17,363,182 (7.88%)
7. 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.	148,645,438 (67.42%)	71,836,015 (32.58%)
8. To re-elect Dr. Hichem M'Saad as non-executive director of the Company.	137,903,431 (62.55%)	82,578,022 (37.45%)
9. To re-elect Mr. Paulus Antonius Henricus Verhagen as non-executive director of the Company.	164,388,506 (74.56%)	56,092,947 (25.44%)
10. To appoint Ms. Koh Meng Meng Wendy as independent non-executive director of the Company.	219,819,163 (99.70%)	662,290 (0.30%)
11. To authorise the board of directors to fix the directors' remuneration.	209,366,387 (94.96%)	11,115,066 (5.04%)

As at the date of the AGM, the total number of shares of the Company in issue was 416,458,633 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 Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

## **(B) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 27 March 2025. The board of directors of the Company (the "**Board**") is pleased to announce that at the AGM, the appointment of Ms. Koh Meng Meng Wendy ("**Ms. Koh**") as independent non-executive of the Company was approved by the Shareholders. Ms. Koh's biographical details, interests in shares and other information are set out in "Appendix III—Biographical Details of Independent Non-Executive Director Proposed for Appointment" on page 14 of the circular for the AGM dated 1 April 2025.

Save as disclosed above, there are no other matters concerning Ms. Koh 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  
**ASMPT Limited**  
**John Lok Kam Chong**  
*Chairman*

Hong Kong, 7 May 2025

*As at the date of this announcement, the Board comprises Mr. John Lok Kam Chong (Chairman), Mr. Andrew Chong Yang Hsueh, Ms. Hera Siu Kitwan and Ms. Wendy Koh Meng Meng as Independent Non-Executive Directors, Dr. Hichem M'Saad and Mr. Paulus Antonius Henricus Verhagen as Non-Executive Director, and Mr. Robin Gerard Ng Cher Tat and Mr. Guenter Walter Lauber as Executive Directors.*

*(In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.)*