

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, 24 February 2010 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 final results of the Company and its subsidiaries for the year ended 31 December 2009 for publication and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 9 February 2010

As at the date of this announcement, the Board comprises Mr. Arthur H. del Prado (Chairman), Mr. Peter Lo Tsan Yin (Vice Chairman), Mr. Lee Wai Kwong and Mr. James Chow Chuen as Executive Directors, Mr. Robert Arnold Ruijter as Non-executive Director, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.