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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of ASM Pacific Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Miss Chou Pei-Fen, Patricia (“**Miss Chou**”) as the Chief Financial Officer of the Group with effect from 13 April 2020.

Miss Chou, aged 52, has in the past served as Chief Financial Officer of several listed companies, namely, Actions Semiconductor Co., Ltd. (“**Actions Semiconductor**”, listed on NASDAQ), ScinoPharm Taiwan, Ltd. (“**ScinoPharm**”, listed on the Taiwan Stock Exchange) and Foresee Pharmaceuticals Co., Ltd. (“**Foresee**”, listed on the Taipei Exchange) respectively. She has led ScinoPharm and Foresee through to their successful IPOs. While at Semiconductor Manufacturing International Corporation (“**SMIC**”) and based in the United States, she has been pivotal in SMIC’s pre-IPO roadshows as a Senior Director of Business Development. Throughout her career, Miss Chou has focused her principal attention on Corporate Finance, Mergers and Acquisitions and fundraising activities. She brings with her a decade of semiconductor experience with SMIC and Actions Semiconductor and a solid background of having been based in China, Taiwan, the United States and Hong Kong. In 2014, she was awarded the Top 3 Best CFO in the Asian (ex-Japan) Healthcare industry by the Institutional Investor Magazine. Miss Chou is a Certified Public Account in Taiwan, the United States and China. She also holds a MBA from University of California and a Master of Accounting from University of Southern California.

The Board is delighted to extend a warm welcome to Miss Chou to the Company.

For and on behalf of the Board
ASM Pacific Technology Limited
Orasa Livasiri
Chairman

Hong Kong, 13 April 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. Lee Wai Kwong, Mr. Stanley Tsui Ching Man and Mr. Robin Gerard Ng Cher Tat as Executive Directors.