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## **ASM PACIFIC TECHNOLOGY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0522)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 12 MAY 2020**

Reference is made to the notice of annual general meeting (“AGM”) of ASM Pacific Technology Limited (the “**Company**”) and the circular to Shareholders of the Company (the “**Circular**”), both dated 3 April 2020, in relation to the AGM to be held at Room 3–5, United Conference Centre, 10/F, United Centre, 95 Queensway, Hong Kong (“**United Conference Centre**”) on Tuesday, 12 May 2020 at 3:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

With the outbreak and spread of the COVID-19 pandemic and the heightened requirements for the prevention and control of its spread, and in order to safeguard the health and safety of Shareholders who might be attending the AGM in person, the Company will implement the following precautionary measures at the AGM.

#### **(1) Voting by proxy in advance of the AGM**

The Company does not in any way wish to curtail the rights of Shareholders to attend the AGM and vote. However, it is conscious of the pressing need to protect Shareholders from possible exposure to COVID-19. In the interest of their health and safety, the Company would like to encourage Shareholders to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance is not necessary for the purpose of exercising Shareholder rights. **Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they subsequently so wish.**

The deadline to submit completed proxy forms is Sunday, 10 May 2020 at 3:00 p.m. Completed proxy forms must be deposited at the Company’s principal place of business in Hong Kong at 19/F, Gateway ts, 8 Cheung Fai Road, Tsing Yi, New Territories, Hong Kong.

#### **(2) AGM proceedings online**

The Company will present a live webcast of the proceedings at the AGM. Registered Shareholders not attending the AGM in person who wish to view the live webcast must

pre-register by submitting an application via the following webpage. After their status as Registered Shareholders have been verified, they will be notified by email that contains the necessary information to access the webcast of the AGM proceedings.

**AGM Webcast Pre-registration:**

<https://ias-sg.asmp.com/EventRegistration/AGMWebcast.aspx>

The webcast will be open for Registered Shareholders who have pre-registered to log in approximately 30 minutes prior to the commencement of the AGM and can be accessed from any location with access to the Internet with a smart phone, tablet device or computer. However, please note that Registered Shareholders joining the webcast will not be counted towards a quorum nor will they be able to cast their votes online.

**(3) Questions at or prior to the AGM**

Registered Shareholders will be able to raise questions relevant to the proposed resolutions online during the webcast. Questions can also be submitted through the above AGM Webcast Pre-registration webpage. Whilst the Company will endeavour to respond to all questions at the AGM, questions that remained unanswered due to time constraints will only be dealt with after the AGM as appropriate.

**Shareholders are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy and to watch the live webcast of the AGM rather than attending the AGM in person.**

To safeguard the health and safety of Shareholders who might be attending the AGM in person, the Company will also implement the following measures at the AGM:

**(i) Pre-registration of Attendance of AGM in person**

The number of seats in the United Conference Centre will be reduced to allow for social distancing. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding. Registered Shareholders who would like to attend the AGM in person, or to appoint proxies to attend the AGM in person on their behalf, are encouraged to pre-register by submitting an application via the following webpage by not later than 4:00 p.m. on Wednesday, 6 May 2020.

**AGM Physical Attendance Pre-registration:**

<https://ias-sg.asmp.com/EventRegistration/AGMPhysicalAttendance.aspx>

**(ii) Compulsory body temperature check**

As a hygiene measure implemented by the United Conference Centre, every person (including but not limited to, a Shareholder or proxy or corporate representative) attending the AGM will be required to submit to a compulsory body temperature check or such other checks as may be necessary at the entrance of the venue of the AGM. Any person with a body temperature of over 37.5 degrees Celsius or who has any flu-like symptoms or is otherwise unwell will not be admitted to the venue.

**(iii) Mandatory wearing of face masks**

Every attendee (including but not limited to, a Shareholder or proxy or corporate representative) is required to wear a face mask at all times within the venue.

**(iv) No gift, food or beverages will be provided at the AGM.**

Attendees are requested to observe and practise good personal hygiene at all times at the AGM venue.

To the extent permitted by law, the Company reserves the right to deny entry into the AGM venue or to require any person to leave the AGM venue so as to ensure the health and safety of other attendees at the AGM.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the Company's website for future announcements and updates on the AGM arrangements.

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

Hong Kong, 21 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.*