

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)

SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

Reference is made to the announcement of ASM Pacific Technology Limited (the “**Company**”) dated 6 October 2021 (the “**Announcement**”) in relation to Ms. Chou’s resignation as an Executive Director and the Chief Financial Officer of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Ms. Chou had resigned from the Company due to personal reasons because of the travel restrictions brought about by the COVID-19 pandemic, such that her regular commutes between the Company’s headquarters in Singapore for work and her family in Taiwan became increasingly challenging and untenable. This led Ms. Chou to believe that she would be unable to properly serve the Company and to fulfill her family obligations at the same time.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

By Order of the Board
ASM Pacific Technology Limited
Orasa Livasiri
Chairman

Hong Kong, 11 October 2021

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. Benjamin Loh Gek Lim and Mr. Paulus Antonius Henricus Verhagen as Non-Executive Directors, and Mr. Robin Gerard Ng Cher Tat, Mr. Guenter Walter Lauber and Ms. Patricia Chou Pei-Fen as Executive Directors.