



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) is pleased to announce the appointment of Mr. Arnold Joannes Marie van der Ven (“**Mr. van der Ven**”) as non-executive director of the Company with effect from 14 March 2006.

Mr. van der Ven, aged 47, became Chief Financial Officer and a member of the Management Board of ASM International N.V. (“ASMI”) of the Netherlands, being the controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company holding as to approximately 53.59% of the Company through its wholly-owned subsidiary, Advanced Semiconductor Materials (Netherlands Antilles) N.V., in June 2005. Mr. van der Ven has more than 15 years of experience in finance and management. He holds a MBA degree from the University of Chicago, the United States, and a law degree from the University of Leiden, the Netherlands. Mr. van der Ven started his career at McKinsey & Company in 1985. Mr. van der Ven was Chief Financial Officer of Axxicon Group N.V., the Netherlands from 1991 to 1997. He was also the Chief Financial Officer and Member of the Executive Board of Novamedia Holding B.V., the Netherlands from 2001 to 2004 and of Vedior N.V., the Netherlands from 1997 to 2000.

Since 1 June 2005, Mr. van der Ven has been a director of ASMI. ASMI and its subsidiaries engage in the design and manufacture of equipments and materials used to produce semiconductor devices. ASMI provides production solutions for wafer processing (Front-end segment) as well as assembly and packaging (Back-end segment) through facilities in the United States, Europe, Japan and Asia. Save as disclosed herein, Mr. van der Ven is not and did not hold any other directorships in other listed public companies during the past three years and he does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company or their respective associates (as defined in the Listing Rules).

There is no service contract entered into between Mr. van der Ven and the Company. Mr. van der Ven has no fixed term of service with the Company but will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. No emolument is to be paid or payable or any benefit is to be given to Mr. van der Ven for his appointment.

As at the date of this announcement, Mr. van der Ven does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information which is discloseable nor is/was he involved in any matters required to be disclosed pursuant to rule 13.51(2) of the Listing Rules. Since the answers to questions 3 to 17 of the Director’s Declaration and Undertaking of Mr. van der Ven (“Declaration”) to The Stock Exchange of Hong Kong Limited are negative, there is no other information nor is/was Mr. van der Ven involved in any matters declared under his Declaration that should be brought to the attention of the shareholders of the Company in relation to his appointment.

Save as disclosed above, the Board is not aware of any other information which should be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. van der Ven as non-executive director of the Company. The Board would like to express its warm welcome to Mr. van der Ven on his appointment.

By Order of the Board
Alan Fung Shu Kan
Director

Hong Kong, 14 March 2006

As at the date of this announcement, the Company has three executive Directors, one non-executive Director and three independent non-executive Directors. The executive Directors are Mr. Arthur H. del Prado, Mr. Patrick Lam See Pong and Mr. Alan Fung Shu Kan. The non-executive Director is Mr. Arnold Joannes Marie van der Ven and the independent non-executive Directors are Miss Orasa Livasiri, Mr. Eric Tang Koon Hung and Mr. Robert Lee Shiu Hung.

*Please also refer to the published version of this announcement in **The Standard**.*