



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

ANNOUNCEMENT ON APPOINTMENT OF DIRECTOR

ASM Pacific Technology Limited announces the appointment of Mr. John Lok Kam Chong as an Independent Non-Executive Director, and a member of each of the Audit Committee and the Remuneration Committee of the Company effective on 9th March, 2007.

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) is pleased to announce the appointment of Mr. John Lok Kam Chong (“Mr. Lok”) as an Independent Non-Executive Director, and a member of each of the Audit Committee and the Remuneration Committee of the Company effective on 9th March, 2007.

Mr. Lok, aged 44, is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has 20 years of experience in financial management and corporate controllership. Mr. Lok started his career as an auditor in an international accounting firm and then moved to work for some major financial information companies, including Moneyline Telerate (Hong Kong) Ltd. and Dow Jones Telerate. He is currently the Audit Principal of Oriental Link CPA Limited. Mr. Lok holds Dual Degrees in Master in Business Administration and Master of Science in Information Technology from The Hong Kong University of Science and Technology.

Mr. Lok has not held any directorships in any listed public companies during the past three years. As at the date hereof, Mr. Lok does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor there is any other matters concerning Mr. Lok that needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

As at the date of this announcement, Mr. Lok does not have, and is not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between Mr. Lok and the Company. He 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 provisions of the Articles of Association of the Company. The emoluments of Mr. Lok are determined by the Board with regard to his duties and responsibilities. Mr. Lok will receive a fee of HK\$300,000 per annum.

The Board would like to take this opportunity to welcome Mr. Lok to the Board.

On behalf of the Board
Lee Wai Kwong
Director

Hong Kong, 8th March, 2007

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, Mr. James Chow Chuen, Mr. Eric Tang Koon Hung and Mr. Alan Fung Shu Kan as Executive Directors, Mr. Patrick Lam See Pong (Honorary Chairman) and Mr. Arnold J.M. van der Ven as Non-executive Directors and Miss Orasa Livasiri and Mr. Robert Lee Shiu Hung as Independent Non-executive Directors.

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