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## **ASM Pacific Technology Limited**

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

**(Stock code: 0522)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2009**

At the annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) held on 24 April 2009, all the proposed resolutions as set out in the notice of the AGM dated 24 March 2009 were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and the Reports of the Directors and Auditor for the year ended 31 December 2008.	306,954,758 (99.99%)	8 (0.01%)
2.	To declare a final dividend of HK\$0.50 per share for the year ended 31 December 2008.	310,073,069 (99.99%)	8 (0.01%)
3.	(i) To re-elect Mr. Lee Wai Kwong as Director.	308,103,301 (99.39%)	1,891,776 (0.61%)
	(ii) To re-elect Mr. Chow Chuen, James as Director.	308,103,301 (99.39%)	1,891,776 (0.61%)
	(iii) To re-elect Mr. Lok Kam Chong, John as Director.	308,641,769 (99.56%)	1,353,308 (0.44%)
	(iv) To authorize the board of Directors to fix the Directors’ remuneration.	309,953,489 (99.99%)	8 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of Directors to fix their remuneration.	257,865,073 (92.49%)	20,938,637 (7.51%)
5.	To give a general mandate to the Directors to repurchase shares of the Company.	310,034,489 (99.99%)	8 (0.01%)
6.	To amend the Employee Share Incentive Scheme of the Company.	290,068,915 (94.08%)	18,259,513 (5.92%)

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To amend the articles of association of the Company.	308,611,320 (99.99%)	8 (0.01%)

As at the date of the AGM, the number of issued shares of the Company was 392,356,700 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

The Company's share registrars in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Arthur H. del Prado**  
Chairman

Hong Kong, 24 April 2009

*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 and Mr. Eric Tang Koon Hung as Executive Directors, Mr. Arnold J. M. van der Ven as Non-executive Director, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.*