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ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of ASM Pacific Technology Limited (the “Company”) has today declared an interim dividend and a special dividend for the six months ended 30 June 2009 of HK\$0.20 per share and HK\$0.40 per share respectively payable to shareholders whose names appear on the register of members of the Company on 20 August 2009. The dividends will be paid on or about 27 August 2009.

The register of members of the Company will be closed from 17 August 2009, Monday to 20 August 2009, Thursday, both days inclusive, during which period no share transfers can be registered. In order to qualify for the abovementioned interim and special dividends, all transfers accompanied by the relevant share certificates, must be lodged with the Company’s share registrars in Hong Kong, Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on 14 August 2009.

On behalf of the Board

Lee Wai Kwong

Director

Hong Kong, 29 July 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, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.