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## ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

## CESSATION OF ALTERNATE DIRECTOR

Reference is made to the announcement made by the Board of Directors (the "Board") of ASM Pacific Technology Limited (the "Company") on 28 October 2010 regarding the appointment of Alternate Director.

The Board of the Company announces that Mr. Robert A. Ruijter, Alternate Director to Mr. Petrus Antonius Maria van Bommel and Mr. Charles Dean del Prado, ceased to be an Alternate Director effective from 11 February 2011. There is no matter relating to Mr. Robert A. Ruijter ceasing to be an Alternate Director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its gratitude to Mr. Robert A. Ruijter for his dedication to the Company.

On behalf of the Board **Lee Wai Kwong** Director

Hong Kong, 11 February 2011

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 and Mr. James Chow Chuen as Executive Directors, Mr. Petrus Antonius Maria van Bommel and Mr. Charles Dean del Prado as Non-Executive Directors and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-Executive Directors.