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## **ASM PACIFIC TECHNOLOGY LIMITED**

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

**(Stock Code: 0522)**

### **DATE OF BOARD MEETING**

ASM Pacific Technology Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 27 July 2011 at 12/F., Watson Centre, 16-22 Kung Yip Street, Kwai Chung, New Territories, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 for publication and considering the payment of an interim dividend.

By Order of the Board  
**ASM Pacific Technology Limited**  
**So Sau Ming**  
Company Secretary

Hong Kong, 14 July 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, Mr. James Chow Chuen and Mr. Robin Gerard Ng Cher Tat as executive Directors, Mr. Charles Dean del Prado and Mr. Petrus Antonius Maria van Bommel as non-executive Directors, and Miss Orasa Livasiri, Mr. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as independent non-executive Directors.*