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ASM Pacific Technology Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 0522)

**POLL RESULTS OF THE 2013 ANNUAL GENERAL MEETING
HELD ON 26 APRIL 2013**

AND

**RETIREMENT OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

AND

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of the Company is pleased to announce that, at the 2013 AGM, the proposed resolutions as set out in the notice of the AGM dated 25 March 2013 were duly passed by the Shareholders by way of poll.

The Board further announces that Mr. Lo Tsan Yin, Peter retired by rotation as an Executive Director of ASM Pacific Technology Limited (the “Company”) and has been appointed Emeritus Vice Chairman of the Company, effective 27 April 2013 and until Mr. Lo retires from the Company.

The Board further announces that Mr. Lee Shiu Hung, Robert retired by rotation as an Independent Non-Executive Director and Member of Audit Committee, Remuneration Committee and Nomination Committee of the Company.

The Board further announces that Mr. Tang Koon Hung, Eric has been appointed as an Independent Non-Executive Director of the Company and a member of the Audit Committee and Remuneration Committee of the Board effective from 26 April 2013.

POLL RESULTS OF THE AGM

At the 2013 annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”, together with its subsidiaries, the “Group”) held on 26 April 2013, the proposed resolutions as set out in the notice of the AGM dated 25 March 2013 were duly passed by the shareholders (the “Shareholders”) of the Company by way of poll. The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 31 December 2012.	327,469,865 (99.99 %)	18,104 (0.01 %)
2.	To declare a final dividend of HK\$0.30 per share for the year ended 31 December 2012.	324,886,749 (99.15 %)	2,777,520 (0.85 %)
3.	To re-elect Mr. Petrus Antonius Maria van Bommel as director.	280,896,887 (85.73 %)	46,767,382 (14.27 %)
4.	To re-elect Mr. Charles Dean del Prado as director.	288,143,643 (87.94 %)	39,520,626 (12.06 %)
5.	To re-elect Miss Orasa Livasiri as director.	324,038,367 (98.89 %)	3,625,902 (1.11 %)
6.	To re-elect Mr. Wong Hon Yee as director.	327,327,305 (99.90 %)	336,964 (0.10 %)
7.	To appoint Mr. Tang Koon Hung, Eric as independent non-executive director.	233,066,205 (85.71 %)	38,849,555 (14.29 %)
8.	To authorise the board of directors to fix the directors’ remuneration.	324,615,472 (99.09 %)	2,966,220 (0.91 %)
9.	To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorise the board of directors to fix their remuneration.	324,375,572 (99.00 %)	3,288,697 (1.00 %)
10.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company.	188,142,465 (57.42 %)	139,521,804 (42.58 %)
11.	To give a general mandate to the directors to repurchase shares of the Company.	327,626,888 (99.99 %)	18,104 (0.01 %)
12.	To extend the general mandate granted to the directors to issue additional shares of the Company by adding thereto the shares repurchased by the Company.	187,096,418 (57.10 %)	140,567,851 (42.90 %)

As at the date of the AGM, the number of issued shares of the Company was 399,244,500 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.

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

RETIREMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Lo Tsan Yin, Peter (“Mr. Lo”), an Executive Director and Vice Chairman of the Company, retired by rotation at the AGM and did not offer himself for re-election as he had notified the Board of his intention to retire from the Company by the end of this year. On 23 April 2013, the Board appointed Mr. Lo as the Emeritus Vice Chairman of the Company, effective 27 April 2013 and until Mr. Lo retires from the Company.

The Board also announces that Mr. Lee Shiu Hung, Robert (“Mr. Lee”), an Independent Non-Executive Director and member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, retired by rotation at the AGM and did not offer himself for re-election. Following his retirement at the AGM, Mr. Lee ceased to act as member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company.

Both Mr. Lo and Mr. Lee have confirmed that they do not have any disagreement with the Board, and there are no matters with respect to their retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo and Mr. Lee for their valuable contribution to the Group during their tenure of service and wish them a fruitful and enjoyable retirement.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that at the AGM, the appointment of Mr. Tang Koon Hung, Eric (“Mr. Tang”) as an Independent Non-Executive Director of the Company was approved by the shareholders of the Company. The Board further announces that Mr. Tang has been appointed as member of the Audit Committee and the Remuneration Committee of the Company with effect from 26 April, 2013.

Mr. Tang, aged 67, was appointed as an Independent Non-Executive Director of the Company on September 2004. On 1 February 2007, he was re-designated as an Executive Director and was appointed the Chief Financial Officer of the Company. Mr. Tang retired on completion of his three years contract with the Company on 1 February 2010.

Mr. Tang qualified as a Chartered Accountant in Canada and is also a member of the Hong Kong Institute of Certified Public Accountants. He has worked in the fields of manufacturing, banking, and public utilities with some major corporations both in Canada and in Hong Kong. Mr. Tang graduated from the University of Toronto, Canada. He holds a Bachelor degree in Industrial Engineering and a Master degree in Business Administration.

Save as disclosed herein, Mr. Tang does not and did not hold any other directorships in other listed public companies, the securities of which are listed in Hong Kong or overseas, in the past three years, nor does he have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company for the purpose of the Listing Rules.

As at the date of this announcement, Mr. Tang was interested in 13,000 Shares in the Company, representing 0.003% of the issued share capital of the Company. Save as disclosed herein, Mr. Tang was not interested nor deemed to be interested in any shares or underlying shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

The Company has entered into a letter of appointment with Mr. Tang for a term of not more than three years until the conclusion of the third annual general meeting of the Company from 26 April 2013. The emoluments of Mr. Tang are determined by the Board with reference to his duties and responsibilities and the market rates. Mr. Tang will receive a fee of HK\$300,000 per annum.

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

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

For and on behalf of the Board
Arthur H. del Prado
Chairman

Hong Kong, 26 April 2013

As at the date of this announcement, the Board comprises Mr. Arthur H. del Prado (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. John Lok Kam Chong, Mr. Wong Hon Yee and Mr. Tang Koon Hung, Eric as Independent Non-executive Directors.