



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0522)

List of Directors and their Roles and Functions

The board of Directors of ASM Pacific Technology Limited currently comprises 10 Directors. Their names, roles and functions are set out below:

1) Board of Directors

Independent Non-Executive Directors

Orasa Livasiri (Chairman)

Lok Kam Chong, John

Wong Hon Yee

Tang Koon Hung, Eric

Patrick Shuang Kung

Non-Executive Directors

Arthur H. del Prado (Emeritus Chairman)

Charles Dean del Prado

Petrus Antonius Maria van Bommel

Executive Directors

Lee Wai Kwong (Chief Executive Officer)

Chow Chuen, James (Executive Vice President for Business Excellence)

Robin Gerard Ng Cher Tat (Chief Financial Officer)

2) Board Committees

Audit Committee

Lok Kam Chong, John (Chairman)
Orasa Livasiri
Petrus Antonius Maria van Bommel
Tang Koon Hung, Eric

Remuneration Committee

Wong Hon Yee (Chairman)
Orasa Livasiri
Arthur H. del Prado
Lok Kam Chong, John
Charles Dean del Prado
Tang Koon Hung, Eric
Patrick Shuang Kung

Nomination Committee

Orasa Livasiri (Chairman)
Arthur H. del Prado
Charles Dean del Prado
Lok Kam Chong, John
Wong Hon Yee
Patrick Shuang Kung

Hong Kong, 11 May 2016