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## **ASMPT LIMITED**

(formerly known as ASM Pacific Technology Limited)  
(Incorporated in the Cayman Islands with limited liability)  
**(Stock Code: 0522)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of ASMPT Limited (the “**Company**”) is pleased to announce that Mr. Andrew Yang Hsueh Chong (“**Mr. Chong**”) has been appointed as an Independent Non-Executive Director and a Member of the Nomination Committee of the Company with effect from 21 July 2022.

The biographical details of Mr. Chong are set out below:

Mr. Andrew Yang Hsueh Chong, aged 56, is the Chairman of the Board of the Singapore Semiconductor Industry Association and the Board of Governors of the Institute of Technical Education. He serves on the Board of the Ministry of Manpower’s Workforce Singapore Agency and on the Advanced Manufacturing Training Academy Training Council. He currently chairs the Tripartite Judging Panel for SkillsFuture Fellowships and Employer Awards.

Mr. Chong is also on the Board of Mapletree Industrial Trust Management Ltd., the Manager for Mapletree Industrial Trust, a real estate investment trust listed on the Main Board of Singapore Exchange. Additionally, he is the Independent Chairman of the Investment Committees of Mapletree Europe Income Trust and Mapletree US Income Commercial Trust. He serves on the Boards of NTUC Health Co-operative Limited and Employment and Employability Institute Pte. Ltd.. He has held Board and advisory roles in several technology start-up companies.

He stepped down as Regional President and Managing Director of Infineon Technologies Asia Pacific Pte. Ltd. in 2017 after 30 years in the semiconductor industry. He has served on several Singapore government committees, including, the SkillsFuture Council, the Council for Skills, Innovation and Productivity and the Future Economy Council. He continues to serve on the Advanced Manufacturing and Trade subcommittee of the Future Economy Council.

Mr. Chong received his Bachelor of Electrical and Electronics Engineering in 1987 and Master of Business Administration in 1993 from the University of Adelaide in South Australia. He was conferred a Medal of Commendation by the Singapore National Trade Union Congress at the 2017 May Day Awards for promoting good industrial relations and initiating workers’ training and skills upgrading programmes, and has co-authored a book on the technological and business trends in the automotive market in Asia.

Mr. Chong's term of service as an Independent Non-Executive Director of the Company is governed by a letter of appointment from the Company to him, subject to early retirement from office in accordance with the Company's Articles of Association. He shall hold office until the next annual general meeting of the Company following his appointment and is subject to retirement and re-election provisions at annual general meetings of the Company in accordance with the Company's Articles of Association. The emoluments of Mr. Chong are determined by the Board upon the recommendation of its Remuneration Committee with regard to his duties and responsibilities. Mr. Chong is entitled to receive a basic fee of HK\$325,000 (which comprises a basic director's fee of HK\$250,000 and an additional fee of HK\$75,000 for being a member of the Nomination Committee) from the Company per annum. He is also entitled to receive meeting attendance fees of HK\$5,000 and HK\$2,500 for attending each Board/General meeting and Committee meeting respectively, and overseas travel allowances of HK\$5,000 and HK\$2,500 respectively if such meetings are held overseas.

Save as disclosed above, as at the date of this announcement, Mr. Chong (i) does not presently and did not in the past three years hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationships with any directors, senior management or substantial shareholders or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and (iii) does not have, and is not deemed to have, any interest in the securities of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

In connection with the above appointment, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor there is any other matter that needs to be brought to the attention of the holders of securities of the Company. In accordance with the provisions of the Company's Articles of Association, Mr. Chong will hold office until he retires from the Board at the annual general meeting of the Company to be held in or around May 2023.

The Board would like to extend its warm welcome to Mr. Chong to the Board.

By Order of the Board  
**ASMPT Limited**  
**Orasa Livasiri**  
Chairman

Hong Kong, 29 June 2022

*As at the date of this announcement, the Board comprises Miss Orasa Livasiri (Chairman), Mr. John Lok Kam Chong, Mr. Wong Hon Yee and Mr. Eric Tang Koon Hung as Independent Non-Executive Directors, Mr. Benjamin Loh Gek Lim and Mr. Paulus Antonius Henricus Verhagen as Non-Executive Directors, and Mr. Robin Gerard Ng Cher Tat and Mr. Guenter Walter Lauber as Executive Directors.*