



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

CHANGE OF COMPANY SECRETARY

The board (the "Board") of directors of ASM Pacific Technology Limited (the "Company") announces that Mr. Lam See Pong, Patrick has resigned as Company Secretary of the Company with effect from July 12, 2006. Mr. Lam remains as an Executive Director and the Managing Director of the Company. Mr. Lam has confirmed that there was no disagreement with the Board and there was no matter relating to his resignation that should be brought to the attention of the shareholders of the Company.

The Board announces that Miss So Sau Ming has been appointed as the Company Secretary of the Company with effect from July 12, 2006. Miss So is currently the qualified accountant of the Company. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

On behalf of the Board
Alan Fung Shu Kan
Director

Hong Kong, July 13, 2006

As at the date of this announcement, the Directors are Mr. Arthur H. del Prado, Mr. Patrick Lam See Pong and Mr. Alan Fung Shu Kan as Executive Directors; Mr. Arnold J. M. van der Ven as Non-executive Director, Miss Orasa Livasiri, Mr. Eric Tang Koon Hung and Mr. Robert Lee Shiu Hung as Independent Non-executive Directors.