

Form 表格 **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

有關取消原有股份證明書及發出新股份證明書的公告

Company Number 公司編號

F4371

Company Name 公司名稱

ASM PACIFIC TECHNOLOGY LIMITED (Stock Code 522) (股份代號 522)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificate:

依據《公司條例》第 165 條的規定,上述公司已取消以下的股份證明書:

| Registered Holder 登記持有人 | Certificate Number 股份證明書編號 | Number of Shares 股份數目 | Class of Shares 股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Yuan Aibing | 337680 | 200 | Ordinary 普通股 |
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and having cancelled such certificate, the Company has issued the following new share certificate: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate
新股份證明書持有人
Yuan AibingNew Certificate Number
新股份證明書編號Number of Shares
股份數目Class of Shares
股份類別Yuan Aibing342477200Ordinary 普通股

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date: 25 May 2018 日期: 2018年5月25日 Tricor Secretaries Limited Share Registrar of ASM Pacific Technology Limited

卓佳秘書商務有限公司

ASM Pacific Technology Limited 之股份登記處

Case No.: 2017-02217-S