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If a ship only sails in a bay and not far from the shore, it could anchor itself or head for shelter quickly when strong winds come. But as ASM has powered up its engine and heads towards deep water for the larger catch, we will inevitably be confronted with bigger waves. It is important that we keep the ASM corporate culture - the beliefs and behaviors - developed over the years, as it has been proven to be powerful ammunition applicable in any competitive environment.



Patrick Lam, 16 December 2006



## **ASM's Record Performance in Year 2006**

- Record Group turnover of US\$587 million, a growth of 28.8% over the previous year
- Record profit of HK\$1,149 million and earnings per share of HK\$2.97
- Record equipment turnover, achieving 25.1% revenue growth and US\$461 million sales
- Record leadframe turnover, achieving 44.8% revenue growth and US\$126 million sales
- Retained the world's No. 1 position in the assembly and packaging equipment industry held since 2002
- Record cash on hand of HK\$915 million at the end of 2006

## ASM於二零零六年創新紀錄

- 集團營業額創新紀錄達5.87億美元, 較去年增長28.8%
- 溢利亦創新高達港幣11.49億元, 每股溢利為港幣2.97元
- 設備業務營業額創新高,增長25.1% 達4.61億美元
- 引線框架業務營業額同創新高, 增長44.8%達1.26億美元
- 自二零零二年穩佔全球裝嵌及包裝設備行業第一位
- 於二零零六年年終現金結存達港幣9.15億元,為歷年最高



# **CORPORATE INFORMATION**

# 公司資料

### **Directors**

Executive Directors:

Arthur H. del Prado, Chairman

Lo Tsan Yin, Peter, Vice Chairman

Fung Shu Kan, Alan

Chow Chuen, James

Lee Wai Kwong

Tang Koon Hung, Eric

Non-executive Directors:

Lam See Pong, Patrick, Honorary Chairman

Arnold J.M. van der Ven

Independent Non-executive Directors:

Orașa Livașiri

Lee Shiu Hung, Robert

Lok Kam Chong, John (Appointment effective on 9 March 2007)

## **Principal Bankers**

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Citibank

The Bank of Tokyo-Mitsubishi UFJ, Ltd

#### **Auditors**

Deloitte Touche Tohmatsu

35/F One Pacific Place

88 Queensway

Hong Kong

## **Secretary**

So Sau Ming

## **Registered Office**

Caledonian House

George Town

Grand Cayman

Cayman Islands

# **Principal Place of Business**

12/F Watson Centre

16-22 Kung Yip Street

Kwai Chung, New Territories

Hong Kong

# **Share Registrars and Branch Register Office**

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Hong Kong

## 董事

執行董事:

Arthur H. del Prado,主席

盧燦然,副主席

馮樹根

周全

李偉光

鄧冠雄

非執行董事:

林師龐,榮譽主席

Arnold J.M. van der Ven

獨立非執行董事:

Orașa Livașiri

李兆雄

樂錦壯(委任於二零零七年三月九日生效)

## 主要銀行

香港上海匯豐銀行有限公司

渣打銀行

花旗銀行

三菱東京 UFJ 銀行

## 核數師

德勤 • 關黃陳方會計師行

香港金鐘道 88 號

太古廣場一座 35 樓

### 秘書

蘇秀明

## 註冊辦事處

Caledonian House

George Town

Grand Cayman

Cayman Islands

## 主要營業地點

香港新界葵涌

工業街 16-22 號

屈臣氏中心 12 樓

### 股份登記及股東名冊分冊登記處

秘書商業服務有限公司

香港皇后大道東 28 號

金鐘匯中心 26 樓