



**ASIAN MICRO HOLDINGS LIMITED**  
COMPANY REGISTRATION No: 199701052K

---

**CESSATION AS JOINT COMPANY SECRETARY**

---

The Board of Directors of Asian Micro Holdings Limited (the "Company") wishes to announce the resignation of Ms Tan San-Ju as the Company's Joint Secretary with effect from 17 June 2011.

Ms Lee Ellen, the other Joint Secretary, remains as the Company Secretary of the Company.

On behalf of the Board

Victor Lim  
Group Managing Director

17 June 2011

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Liao H.K.  
Telephone number: 6221 0271*