



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

GRANT OF SHARE OPTIONS

Pursuant to Rule 704(30) of Section B: Rules of Catalyst of the Listing Manual of the Singapore Exchange Securities Trading Limited, Asian Micro Holdings Limited (the "Company") wishes to announce the granting of 5,400,000 options pursuant to the Asian Micro Employees Share Option Scheme 2010:

1. Date of Grant	4 July 2011
2. Exercise Price of Options Granted	S\$0.010
3. Number of Options Granted	5,400,000
4. Market Price of Asian Micro Shares on Date of Grant	S\$0.010
5. Number of Options Granted to the Directors	
(a) Dr Wang Kai Yuen (Non-Executive Chairman)	1,000,000
(b) Teo Kio Choon @ Chang Chiaw Choon (Independent Director)	500,000
(c) Ng Chee Wee (Executive Director)	1,500,000
6. Validity Period of Options	27 October 2020

The remaining 2.4m Options are granted to various employees of the Company and no Options are granted to the controlling shareholders and their associates.

On behalf of the Board

Victor Lim
Group Managing Director

4 July 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.

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