



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The board of directors (“Directors” or “Board”) of Asian Micro Holdings Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board and the Board committees of the Company.

- (1) Mr Chue Wai Tat has been appointed as an Independent and Non-Executive Director of the Company with effect from 6 July 2011.

The Board considers Mr Chue Wai Tat to be independent and accordingly, following his appointment as the Company’s Director, Mr Chue Wai Tat be appointed as members of Audit Committee, Nominating Committee and Remuneration Committee in place of Mr Lim Kee Liew @ Victor Lim.

The details in relation to the appointment of Mr Chue as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst is set out in separate announcement.

Following the above changes, the composition of the Board, Audit, Nominating and Remuneration Committees are as follow:-

(1) Board

- (a) Dr Wang Kai Yuen – Independent Non-Executive Chairman
- (b) Lim Kee Liew @ Victor Lim – Chief Executive Officer and Group Managing Director
- (c) Leong Lai Heng – Executive Director
- (d) Ng Chee Wee – Executive Director and Group Financial Controller
- (e) Teo Kio Choon @ Chang Chiaw Choon – Independent Non-Executive Director
- (f) Chue Wai Tat – Independent Non-Executive Director
- (g) Winchester Lin Xianglong – Alternate Director to Leong Lai Heng

(2) Audit Committee

- (a) Dr Wang Kai Yuen – Chairman
- (b) Teo Kio Choon @ Chang Chiaw Choon
- (c) Chue Wai Tat

(3) Nominating Committee

- (a) Teo Kio Choon @ Chang Chiaw Choon – Chairman
- (b) Dr Wang Kai Yuen
- (c) Chue Wai Tat

(4) Remuneration Committee

- (a) Dr Wang Kai Yuen – Chairman
- (b) Teo Kio Choon @ Chang Chiaw Choon
- (c) Chue Wai Tat

On behalf of the Board

Victor Lim
Group Managing Director

6 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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