



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all resolutions set out in the Notice of the Annual General Meeting ("AGM") dated 13 October 2011 were put to vote at the AGM held on 28 October 2011 and were duly passed on a show of hands.

The Board is pleased to announce the following matters:

- Mr Chue Wai Tat upon re-election as Director of the Company at the AGM, remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules. He will continue as a member of the Nominating Committee and Remuneration Committee.
- Mr Teo Kio Choon @ Chang Chiaw Choon upon re-election as Director of the Company at the AGM, remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules. He will continue as a Chairman of the Nominating Committee and a member of the Remuneration Committee.
- Mr Ng Chee Wee and Mr Lin Xianglong Winchester upon re-election as Directors of the Company at the AGM, remain as Executive Directors of the Company.

On behalf of the Board

Victor Lim
Group Managing Director

28 October 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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