



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

CHANGE OF CONTINUING SPONSOR

The Board of Directors (the “Board”) of Asian Micro Holdings Limited (the “**Company**”) wishes to announce that the Company has appointed RHT Capital Pte. Ltd. (“**RHT**”) in place of Asian Corporate Advisors Pte. Ltd., (“**ACA**”) as Continuing Sponsors with effect from 14 January 2012.

The Board has considered and decided that it would be helpful to have a continuing sponsor which is affiliated to a law firm.

Pursuant to the requirement of Rule 228(5) of Section B (Rules of Catalist) of the SGX-ST Listing Manual (the “Catalist Rules”), ACA, as the current Continuing Sponsor, has confirmed that based on, *inter-alia*, confirmations from the Company and information available to them, it is not aware as at the date of this announcement of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of RHT. ACA has also made itself available for discussion with RHT as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to ACA for its past guidance and sponsorship as a Continuing Sponsor.

On behalf of the Board
Victor Lim
Group Managing Director

13 January 2012

*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 Liau H.K.
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