



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 (the “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) Dr Wang Kai Yuen, an Independent and Non-Executive Director of the Company, who is due for retirement pursuant to Article 89 of the Articles of Association of the Company, is not seeking for re-election at the Annual General Meeting held on 24 October 2012.
- (2) Upon his retirement, Dr Wang Kai Yuen shall cease as Chairman of the Board, Audit Committee and Remuneration Committee and a member of the Nominating Committee.

Mr Lim Kee Liew @ Victor Lim will be appointed as the Executive Chairman of the Board.

Mr Chue Wai Tat will be appointed as Lead Independent Director of the Board and Chairman of the Audit Committee.

Mr Teo Kio Choon @ Chang Chiaw Choon will be appointed as Chairman of the Remuneration Committee.

The details in relation to the cessation of Dr Wang as a Director of the Company as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist is set out in separate announcement.

The Board would like to express its appreciation to Dr Wang for his valuable contribution and guidance to the Company during his term as Non-Executive Chairman of the Company and wish him success in his future endeavours.

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

(1) Board of Directors

- (a) Lim Kee Liew @ Victor Lim – Executive Chairman and Group Managing Director
- (b) Lin Xianglong Winchester – Executive Director
- (c) Ng Chee Wee – Executive Director and Group Financial Controller
- (d) Teo Kio Choon @ Chang Chiaw Choon – Independent Non-Executive Director
- (e) Chue Wai Tat – Lead Independent Director

(2) Audit Committee

- (a) Chue Wai Tat - Chairman
- (b) Teo Kio Choon @ Chang Chiaw Choon

(3) Nominating Committee

- (a) Teo Kio Choon @ Chang Chiaw Choon - Chairman
- (b) Chue Wai Tat

(4) Remuneration Committee

- (a) Teo Kio Choon @ Chang Chiaw Choon - Chairman
- (b) Chue Wai Tat

On behalf of the Board

Victor Lim
Group Managing Director

24 October 2012

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (Sponsor), RHT Capital 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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