



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE

The Board of Directors (the “**Board**”) of Asian Micro Holdings Limited (the “**Company**”) wishes to announce that Mr Lim Kee Liew @ Victor Lim will be appointed as a member of the Audit Committee (“**AC**”) of the Company with immediate effect.

As Mr Victor Lim is an Executive Director, his appointment to the AC will deviate from the guidelines as set out in the Code of Corporate Governance 2012 (“**CCG**”) in respect of the requirements for members of the AC to comprise of non-executives. Mr Victor Lim is currently in charge of the strategic management of the Group. As he will not be voting on matters wherein he is involved or has a conflict of interest and in view of the system of internal controls in place, the Directors are satisfied that the AC will be able to discharge their duties and responsibilities.

The Board and the AC are of the view that its current size is appropriate, taking into account the nature and scope of the operations and its current financial positions of the Group.

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
- (c) Lim Kee Liew @ Victor Lim

(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

22 January 2013

*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.

*The contact person for the Sponsor is Lau Yan Wai.
Telephone number: +65 6381 6988*