



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

CORRIGENDUM TO THE ANNUAL REPORT 2013

The Board of Directors of Asian Micro Holdings Limited (the “**Company**”) refers to the Company’s annual report for financial year ended 30 June 2013 (“**Annual Report 2013**”) despatched to the shareholders of the Company on 10 October 2013 and wishes to clarify Resolution 2 as set out in the Notice of Annual General Meeting of Annual Report 2013 should be read as follows:-

*"2. To re-elect Mr. Chue Wai Tat, a Director of the Company retiring pursuant to Article 89 of the Articles of Association of the Company. **(Resolution 2)***

Mr. Chue will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee, a member of the Nominating and Remuneration Committees and will be considered independent for the purpose of ~~Rule 704(11)~~ Rule 704(7) of the Listing Manual - Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited."

All other information referred to in the Annual Report 2013 remains unchanged.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman and Group Managing Director

10 October 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 (“**SGX-ST**”). 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 SGX-ST and the SGX-ST 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. Lau Yan Wai
Telephone number: +65 6381 6757*