

ASIAN MICRO HOLDINGS LIMITED
Company Registration Number 199701052K
(Incorporated in Singapore)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors of Asian Micro Holdings Limited (the “**Company**”) wishes to announce that Lin Xianglong, Winchester has resigned as an Executive Director of the Company with effect from 3 August 2016. Consequently, the composition of the Board is as follows:

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

The Board would like to express its warmest appreciation to Lin Xianglong, Winchester for his contributions during his tenure and wishes him well in his future endeavours.

There is no change in the composition of the Audit, Nominating and Remuneration Committees.

Details in relation to the resignation of Lin Xianglong, Winchester as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst is set out in a separate announcement.

By Order of the Board
Asian Micro Holdings Limited

Victor Lim
Executive Chairman, CEO and Group Managing Director
3 August 2016

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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