

**ASIAN MICRO HOLDINGS LIMITED**  
**(Co Reg No. 199701052K)**

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**ANNUAL GENERAL MEETING**

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The Board of Directors of Asian Micro Holdings Limited ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 23 October 2008, all resolutions relating to matters set out in the Notice of the meeting were duly passed.

By Order of the Board  
ASIAN MICRO HOLDINGS LIMITED

Submitted by Leow Wei Chieh, Financial Controller on 23 October 2008 to the SGX.