

ASIAN MICRO HOLDINGS LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199701052K)

TRANSITION OF THE COMPANY TO CATALIST SPONSOR-SUPERVISED REGIME

Further to the announcement made by Asian Micro Holdings Limited (the “**Company**”) on 9 March 2009, the Board of Directors of the Company is pleased to announce that the Singapore Exchange Securities Trading Limited has approved the Company’s application for transition to the Catalist sponsor-supervised regime, which is scheduled to take effect on 9 April 2009 (the “**Effective Date**”). With effect from the Effective Date, the Company will comply with the Rules of Catalist on an on-going basis.

On behalf of the Board

Leow Wei Chieh
Group Financial Controller

11 March 2009