

LOSS GUIDANCE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2009

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In anticipation of the announcement of the full year results for Asian Micro Holdings Limited (the "Company") and its subsidiaries (collectively the "Group") for financial year ended 30 June 2009 in August 2009, the Board of Directors of the Company deems it appropriate to issue a loss guidance.

Based on currently available information, the Board estimates the loss before tax for the financial year ended 30 June 2009 will be larger than the loss before tax for the last financial year. The main reasons for the loss before tax are as follows:

1) Tray recycling business segment

During financial year, there was a slowdown in the hard disk drive industry and this had resulted in a large drop in the volume of our tray recycling business.

2) Natural Gas Vehicle business ("NGV") business segment

In view of the large decrease in oil price and the poor economic condition, there was a drop in the business activities of the NGV segment in the second half of the financial year.

3) Impairment of inventory and plant and equipment

The Group had recorded more provisions for impairment of inventory, and plant and equipment for this financial year.

We will update the shareholders with further details in due course.

On behalf of the Board Victor Lim Group Managing Director