



ASIAN MICRO HOLDINGS LIMITED

ANNOUNCEMENT OF RESIGNATION OF FINANCIAL CONTROLLER

The Board of Directors of Asian Micro Holdings Ltd (the "Company") regrets to announce that the Company's Financial Controller, Ms Fiona Lee Yean Thean, has tendered her resignation in order to pursue other career advance opportunities and personal interest. Her last day of service will be 23 May 2008.

The Board of Directors would like to express its appreciation to Ms Fiona Lee for her past services and contributions to the Company and extend its best wishes to her in her future endeavors.

Meanwhile Ms Ng Lee Yian who is a Senior Accountant in the Company will be acting in this capacity until a suitable replacement is found.

On Behalf of the Board
Victor Lim
Group Managing Director