



ASIAN MICRO HOLDINGS LIMITED

ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2008

The Board of Directors of Asian Micro Holdings Limited (the “Company”) wishes to reply as follows to the question raised by the SGX in their email dated 24th October 2008 in regards to the Company’s Annual report for financial year ended 30 June 2008 : -

Question 1:

We noted on Page 49-51 of the annual report that (1) SO NGV (T) Co., and AM NGV Auto Sales (Thailand) Co. Ltd. are audited by KTT Audit Co., Ltd, and (2) Asian Micro Technology (Suzhou) Co. Ltd, Suzhou Asian Micro Recovery Technology Co. Ltd and Wuxi Asian Brite Technology Co. Ltd are audited by Suzhou Fangben Certified Public Accountants, Suzhou Industrial Park Reliance CPA and Wuxi Gong Qin CPAs Co., Ltd respectively.

In this respect, please confirm via SGXNet whether SO NGV (T) Co., AM NGV Auto Sales (Thailand) Co. Ltd. , Asian Micro Technology (Suzhou) Co. Ltd, Suzhou Asian Micro Recovery Technology Co. Ltd and Wuxi Asian Brite Technology Co. Ltd are significant subsidiaries under Rule 718 of the Listing Manual. And if so, to provide the Company’s basis on how KTT Audit Co., Ltd, Suzhou Fangben Certified Public Accountants, Suzhou Industrial Park Reliance CPA and Wuxi Gong Qin CPAs Co., Ltd are suitable as set out under Rule 715 and 716.

Answer:

The companies listed above are not significant subsidiaries under Rule 718 of the Listing Manual.

On behalf of the Board

Victor Lim
Group Managing Director