



**ASIAN MICRO HOLDINGS LIMITED**  
(Co. Registration no.: 199701052K)

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## **INCLUSION OF SPONSOR'S INFORMATION FOR ANNOUNCEMENT OF NOTICE OF A DIRECTOR'S INTEREST AND CHANGE OF INTEREST**

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*This announcement has been reviewed by the Company's Sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The details of the contact person for the Sponsor are:*

*Name: Mr. Yang Eu Jin*

*Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624*

*Tel: (65) 6238 3377*

The Board of Directors of Asian Micro Holdings Ltd (the "Company") refers to the two announcements broadcasted via SGXNet on 26 August 2009 (announcement no. 00135 and 00137) and wishes to include our sponsor's information for the above two announcements as follows:

*This announcement has been reviewed by the Company's Sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.*

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*Name: Mr. Yang Eu Jin*

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On behalf of the Board  
Victor Lim  
Group Managing Director

31 August 2009