



ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

GRANT OF OPTIONS

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.

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Pursuant to Rule 704(30) of the Rules of Catalist, Asian Micro Holdings Limited wishes to announce the granting of 16,680,000 options pursuant to the Asian Micro Employees' Share Option Scheme:

1. Date of Grant	-	15 December 2009
2. Exercise Price of Options Granted	-	S\$0.03
3. Number of Options Granted	-	16,680,000
4. Market Price of Asian Micro Shares On Date of Grant	-	S\$0.02
5. No. of Options Grants to three Independent Directors and one Executive Director:-		
Wang Kai Yuen	-	1,500,000
Chang Chiaw Choon	-	900,000
Tan Siew Bin, Ronnie	-	900,000
Lim Kee Hing	-	2,000,000
6. Validity Period of Options	-	September 2011

On behalf of the Board
Victor Lim
Group Managing Director

15 December 2009