



## ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

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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 Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company convened on 28 October 2010, the resolutions relating to matters as set out in the Notice of EGM dated 13 October 2010 were duly passed.

On behalf of the Board  
Victor Lim  
Group Managing Director

28 October 2010