



**ASIAN MICRO HOLDINGS LIMITED**  
COMPANY REGISTRATION No: 199701052K

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**GRANT OF SHARE OPTIONS**

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Pursuant to Rule 704(30) of the Rules of Catalyst, Asian Micro Holdings Limited (the “Company”) wishes to announce the granting of 25,950,000 options pursuant to the Asian Micro Employees Share Option Scheme 2010:

1. Date of Grant	4 November 2010
2. Exercise Price of Options Granted	S\$0.015
3. Number of Options Granted	25,950,000
4. Market Price of Asian Micro Shares on Date of Grant	S\$0.015
5. Number of Options Granted to the Directors	
(a) Dr Wang Kai Yuen (Non-Executive Chairman)	4,000,000
(b) Teo Kio Choon @ Chang Chiaw Choon (Independent Director)	2,500,000
(c) Tan Siew Bin, Ronnie (Independent Director)	1,500,000
(d) Lim Kee Liew @ Victor Lim (CEO & Group Managing Director)	2,000,000
(e) Leong Lai Heng (Executive Director)	2,000,000
(f) Chan Sze Ming (Executive Director)	2,900,000
6. Number of Options Granted to the Associates of Controlling Shareholders	
(a) Lim Kee Hing	2,000,000
(b) Winchester Lin Xianglong	2,000,000
7. Validity Period of Options	3 November 2020

Mr Lim Kee Liew @ Victor Lim and Ms Leong Lai Heng are Controlling Shareholders of the Company whilst Mr Lim Kee Hing and Mr Winchester Lin Xianglong are Associates of the Controlling Shareholders.

On behalf of the Board

Victor Lim  
Group Managing Director

4 November 2010

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**", Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

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

*The contact person for the Sponsor is Mr Liao H.K.*

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