



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the particulars of persons occupying managerial positions in Asian Micro Holdings Limited (the "Company") or any of its principal subsidiaries who are related to the Directors, Chief Executive Officer or Substantial Shareholders of the Company are set as below:

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Lim Kee Liew @ Victor Lim	53	Spouse of the Executive Director, Leong Lai Heng and father of Lin Xianglong Winchester.	CEO and Group Managing Director since February 1997.	No Change.
Leong Lai Heng	53	Spouse of the CEO and Group Managing Director, Victor Lim and mother of Lin Xianglong Winchester.	Executive Director since February 1997.	No Change.
Lin Xianglong Winchester	26	Son of the CEO and Group Managing Director, Victor Lim and Executive Director, Leong Lai Heng.	Deputy Managing Director overseeing the Group's Natural Gas related business division since October 2008. He is also responsible for the marketing for the clean room packaging material for the hard disk drive industries.	Appointed as Alternate Director to Leong Lai Heng on 6 May 2011.

On behalf of the Board

Victor Lim
Group Managing Director

28 July 2011

*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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