



## ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

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### CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

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The board of directors ("Directors" or "Board") of Asian Micro Holdings Limited (the "**Company**") wishes to announce the followings:

- (1) Ms Leong Lai Heng, a co-founder of the Group, will relinquish her role as an Executive Director on the Board and remain as Director of the subsidiaries with effect from 24 August 2011 to encourage succession planning. Additionally, she could pursue her personal interest.

Following the resignation of Ms Leong as an Executive Director on the Board, the appointment of Mr Winchester Lin Xianglong as Alternate Director to Ms Leong is revoked.

- (2) Mr Winchester Lin Xianglong will be appointed as an Executive Director of the Company with effect from 24 August 2011.

The Board would like to express its appreciation to Ms Leong for her contribution and guidance to the Company during her term as Executive Director of the Company.

The details in relation to the resignation of Ms Leong and appointment of Mr Lin as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst is set out in separate announcement.

Following the above changes, the Board now comprises:-

(1) Board

- (a) Dr Wang Kai Yuen – Independent Non-Executive Chairman
- (b) Lim Kee Liew @ Victor Lim – Chief Executive Officer and Group Managing Director
- (c) Winchester Lin Xianglong – Executive Director
- (d) Ng Chee Wee – Executive Director and Group Financial Controller
- (e) Teo Kio Choon @ Chang Chiaw Choon – Independent Non-Executive Director
- (f) Chue Wai Tat – Independent Non-Executive Director

There is no change in the composition of Audit, Nominating and Remuneration Committees.

On behalf of the Board

Victor Lim  
Group Managing Director

24 August 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.*

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