



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

UPDATES ON MATTERS RELATING TO SUBSIDIARY – NOTICE OF INTENTION TO STRIKE OFF A-P ENGINEERING PTE LTD

The Board of Directors (the “**Board**”) of Asian Micro Holdings Limited (the “**Company**”) and the Company together with its subsidiaries, the “**Group**”) wishes to announce that the Company has received a Notice from the High Court of the Republic of Singapore related to the intention of the Official Receiver and Liquidator of A-P Engineering Pte Ltd, a subsidiary of the Company (the “**Subsidiary**”), to strike off the Subsidiary under Section 344(3)(c) of the Companies Act (Cap 50), pursuant to the completion of the administration process.

The Company does not have any intention to object the strike off procedure.

The striking off of the Subsidiary stated above is not expected to have any material financial impact on the consolidated net tangible assets or consolidated earnings per share of the Company and its Group for the financial year ending 30 June 2015.

The Company will make further announcements to update shareholders, when necessary.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman, Chief Executive Officer and Group Managing Director

31 October 2014

The Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“Sponsor”), RHT Capital 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 the Announcement including the correctness of any of the figures used, statements or opinions made.

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

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