



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

CHANGE OF COMPANY SECRETARY

The Board of Directors of ASIAN MICRO HOLDINGS LIMITED (the "Company") wishes to announce the appointment of Ms Lynn Wan Tiew Leng as Secretary of the Company in place of Ms Lee Ellen with effect from 31 December 2014.

The Board wishes to take this opportunity to thank Ms Lee Ellen for her services to the Company during her term of office and the Board extends its best wishes to Ms. Lee in her future endeavours.

By Order of the Board

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

31 December 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.

The contact person for the Sponsor is

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