



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

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**INTERESTED PARTY TRANSACTION - TENANCY AGREEMENT ENTERED INTO WITH  
ACI TECHNOLOGY (S) PTE LTD**

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The Board of Directors of Asian Micro Holdings Limited (the “**Company**”) wishes to announce that the Company and its wholly-owned subsidiary, ACI Industries Pte Ltd had leased from ACI Technology (S) Pte Ltd (“**ACI Technology**”) at the 8<sup>th</sup> floor of Lam Soon Industrial Building at 63 Hillview Avenue Singapore 669569 for a term of 1 year from 1 April 2015 to 31 March 2016.

Mr Lim Kee Liew @ Victor Lim and Mdm Leong Lai Heng each own 50% of the entire issued and paid-up share capital of ACI Technology. Mr Victor Lim is the Executive Chairman, Chief Executive Officer and Group Managing Director as well as the controlling shareholder of the Company and Mdm Leong Lai Heng is the controlling shareholder of the Company. In the SGX-ST Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), ACI Technology is considered as an interested person for the purpose of Chapter 9 of the Catalist Rules.

The estimated rental fees for the duration of the lease approximate S\$67,778, which represents an amount equivalent to approximately 3.54% of the latest audited net assets of the Company and its subsidiaries (collectively, the “**Group**”). The latest audited net asset as at 30 June 2014 was S\$1,913,165.

The lease is for a period not exceeding three (3) years and the terms of the tenancy Agreement is supported by an independent valuation report from Jones Lang LaSalle Property Consultants Pte Ltd (“**JLL**”). Accordingly, the transaction as contemplated under the Tenancy Agreement falls within the exemption under Rule 916 (1) of the Catalist Rules.

By Order of the Board

Victor Lim  
Executive Chairman, Chief Executive Officer and Group Managing Director  
26 August 2015

*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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