



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of ASIAN MICRO HOLDINGS LIMITED (the “**Company**”) wishes to announce the resignation of Ms Lynn Wan Tiew Leng as Secretary of the Company with effect from 5 May 2017.

Ms Toh Li Ping, Angela remains as Secretary of the Company.

By Order of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman, Chief Executive Officer and Group Managing Director
5 May 2017

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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