



ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

INCORPORATION OF A SUBSIDIARY

The Board of Directors of Asian Micro Holdings Limited ("the **Company**") wishes to announce that the Company has incorporated a subsidiary in Malaysia, named Asian Micro Capital Sdn. Bhd. ("**AMC**").

AMC was incorporated with an initial issued and paid up capital of MYR100 divided into 100 ordinary shares and will be principally engaged in the business of property development. The Company holds 49 ordinary shares representing 49.0% of the total issued and paid up share capital AMC. The remaining 51 shares representing 51.0% of the total issued and paid up share capital of AMC is held by an unrelated third party.

The incorporation of AMC was funded internally and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 June 2018.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in AMC, other than through their respective shareholdings (if any) in the Company.

By Order of the Board

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

16 November 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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