



Micro-Mechanics (Holdings) Ltd.

NEWS RELEASE

Micro-Mechanics Wins Two Awards at the Singapore Corporate Awards 2015

- Second Award for **Best Managed Board**
- Sixth consecutive **Best Investor Relations** Award

Singapore, 8 July 2015 – Micro-Mechanics (Holdings) Ltd. (“Micro-Mechanics” or the “Group”) scored a double at the Singapore Corporate Awards (SCA) 2015 presentation this evening, winning the *Silver Award for Best Managed Board* and the *Silver Award for Best Investor Relations* in the “less than \$300 million market capitalisation” category.

Said Ms Sumitri Menon, Independent Non-Executive Chairman of Micro-Mechanics, “We, at Micro-Mechanics, sincerely thank the SCA judges. These are prestigious awards. Since listing in 2003, we have striven conscientiously to establish high standards of corporate transparency and governance. These awards tell us that Micro-Mechanics is on the right track and shall spur us on to do even better.”

Chaired by Ms Menon, Micro-Mechanics’ Board of Directors comprises two other Independent, Non-Executive Directors – Mr Girija Pande and Ms Lai Chin Yee, and three Executive Directors – the Group’s Founder and CEO, Mr Chris Borch, Group COO, Mr Low Ming Wah, and Group CFO, Mr Chow Kam Wing. Together, they bring a wealth of diverse and relevant expertise and experience to the Board.

“The Group recognises that our investors are key stakeholders and that excellence in governance must include timely and full disclosure, transparency, good communications and accessibility. We wish to acknowledge and thank our Investor Relations and Finance teams for their constant efforts and for raising the bar over the years,” said Ms Menon.

Micro-Mechanics was conferred the Gold Award for Best Managed Board by the SCA in 2012. The Group has also received Silver awards for Best Investor Relations in 2014, 2013, 2012 and 2011, and the Bronze award in 2010.

The SCA recognises and honours SGX-listed companies as well as individuals who, through their corporate practices, have helped to raise Singapore’s corporate disclosure standards and corporate governance. The Best Managed Board Award recognises and encourages enhanced corporate governance within companies by focusing on people management issues at the Board level. The Best Investor Relations Award recognises companies that are exemplary role models in Investor Relations practices.

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About Micro-Mechanics

Micro-Mechanics designs, manufactures and markets high precision tools, parts and assemblies for the semiconductor, medical, aerospace and other high technology industries.

The Group serves a worldwide base of customers from five manufacturing facilities located in Singapore, Malaysia, China, the Philippines and the USA. Together with its direct sales presence in Taiwan, Indonesia and Europe, the Group's strategy is to relentlessly pursue product and operational improvement while providing its global customers with fast, effective and local support.

In addition to a market-leading range of precision tools, parts and consumable products used in the assembly and testing of semiconductors, the Group also manufactures precision parts and assemblies on a contract basis for tier-one equipment, aerospace, medical and other industries.

For more information, please visit the Group's website at www.micro-mechanics.com