ANNOUNCEMENT

DATE OF RELEASE OF FY2019 FINANCIAL RESULTS

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the "Company") wishes to inform that the Company will be releasing the results for its financial year ended 30 June 2019 ("FY2019") on 29 August 2019.

The announcement on the Company's financial results will be posted on the Singapore Exchange website (www.sgx.com) and the Company's website (www.micro-mechanics.com).

By Order of the Board of Directors

Submitted by Chow Kam Wing, Company Secretary 20 August 2019

About Micro-Mechanics

Micro-Mechanics designs, manufactures and markets high precision tools and parts used in process-critical applications for the wafer-fabrication and assembly processes of the semiconductor industry.

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

In addition to designing and manufacturing a market-leading range of consumable tools and parts used in the assembly and testing of semiconductors, the Group also engages in the contract manufacturing of precision parts and tools used in process-critical applications for the semiconductor wafer-fabrication industry.

Since listing on the Singapore Exchange in June 2003, Micro-Mechanics has won over 25 awards in recognition of its high standards of corporate governance, quality of disclosure, transparency and investor relations.

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

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