

PNE MICRON HOLDINGS LTD
Registration Number 200105909M
(Incorporated in the Republic of Singapore)

DEMISE OF AN INDEPENDENT DIRECTOR

The Board of Directors of PNE Micron Holdings Ltd (the “**Company**”) announces with regret that Mr Soh Lup Chee, an Independent Director of the Company has passed away on 24 August 2014.

Mr Soh Lup Chee has been a director of the Company since 14 March 2002 and was a member of the Audit Committee (“**AC**”) and the Chairman of Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”).

The Board and Management would like to extend their deepest condolences to the family of the late Mr Soh Lup Chee and wishes to express their heartfelt appreciation for Mr Soh’s invaluable contributions to the Company.

The Company will make an announcement in due course when a director is appointed and to fill in the vacancies to the AC, NC and RC.

BY ORDER OF THE BOARD

TAN KWONG SOON
EXECUTIVE DIRECTOR

26 August 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02, Equity Plaza, Singapore 049705, telephone 65-62298088.
