



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 7 October 2020 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the EGM held via electronic means today.

(a) The breakdown of all valid votes cast at the EGM, is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	No. of shares	Percentage over total votes exercised	No. of shares	Percentage over total votes exercised	
1 Approval of the DCA and Proposed Debt Capitalisation	1,452,000	100%	0	0%	1,452,000
2 Approval of Issue of 362,658,500 New Shares to Lim Kee Liew @ Victor Lim (and/or his Nominees)	17,679,586	100%	0	0%	17,679,586
3 Approval of Issue of 118,403,500 New Shares to Leong Lai Heng (and/or her Nominees)	17,679,586	100%	0	0%	17,679,586
4 Approval of Issue of 12,000,000 New Shares to Ng Chee Wee (and/or His Nominees)	663,368,642	100%	0	0%	663,368,642

(b) Details of parties who are required to abstain from voting on any resolution(s):-

- 1) Mr Lim Kee Liew @ Victor Lim, Mdm Leong Lai Heng and each of their Associates had abstained from voting at the EGM in respect of Ordinary Resolutions 1, 2 and 3, as follows:
 - (i) Mr Lim Kee Liew @ Victor Lim - 460,932,468 ordinary shares
 - (ii) Mdm Leong Lai Heng - 200,984,174 ordinary shares
 - (iii) American Converters Industries Pte Ltd - 76 ordinary shares
 - (iv) Ultraline Technology (S) Pte Ltd - 5 ordinary shares

(v) Lin Meijuan Sophia

- 2,068,000 ordinary shares

2) Mr Ng Chee Wee, who holds 16,227,586 ordinary shares in the capital of the Company, had abstained from voting at the EGM in respect of Ordinary Resolutions 1, and 4.

(c) Name of Firm appointed as Scrutineer:-

FINOVA BPO Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the EGM.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim

Executive Chairman, Chief Executive Officer and Group Managing Director

23 October 2020

*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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