

**PNE MICRON HOLDINGS LTD**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 200105909M

**ANNOUNCEMENT**

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("Catalist Rules"), the Board of Directors (the "Board") of PNE Micron Holdings Ltd (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 January 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 13 January 2014 were duly passed by the shareholders of the Company.

Mr Soh Lup Chee has been re-elected as a Director of the Company and remains as a member of the Audit Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules. Mr Soh also remains as the Chairman of the Remuneration Committee and the Nominating Committee.

In addition, Mr Tan Kong Heng has been re-appointed as Director of the Company at the AGM and remains as a member of the Audit Committee. He is not considered independent for the purposes of Rule 704(7) of the Catalist Rules. Mr Tan also remains as the Non-Executive Chairman of the Board and a member of the Remuneration Committee.

TAN TEE CHING  
COMPANY SECRETARY

Date: 29 January 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) 6229 8088.*