



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION NO: 199701052K

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "Company") wishes to announce the following:

1. That pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, all resolutions set out in the Notice of the Annual General Meeting ("AGM") dated 08 October 2014 were put to vote at the AGM held on 24 October 2014 and were duly passed by the shareholders of the Company.
2. Mr Teo Kio Choon @Chang ChiawChoon was re-elected as a Director at the AGM under Article 89 of the Company's Articles of Association and will remain as Chairman of the Nominating and Remuneration Committees, and a member of the Audit Committee and he is considered independent for the purpose of Rule 704(7) of Section B of the Singapore Exchange Securities Trading Limited Listing Manual: Rules of Catalyst.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman, Chief Executive Officer and Group Managing Director

24 October 2014

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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