

SGXNET Announcement



AEM Holdings Ltd
(Registration No. 200006417D)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2014

The Board of Directors of AEM Holdings Ltd. (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on Friday, 19 December 2014, the resolution to approve the proposed disposal of the Company's entire shareholding interest in its 57.73% owned subsidiary, Microcircuit Technology (S) Pte Ltd. to PBT Pte. Ltd. for a consideration of US\$3,000,000 set forth in the Notice of EGM dated 4 December 2014 was duly passed by the Shareholders.

BY ORDER OF THE BOARD
19 December 2014