



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

RENEWAL OF CONTRACT

The Board of Directors of Asian Micro Holdings Limited (“AMH” or the “Company”) is pleased to inform that the Company’s wholly owned subsidiary, AM NGV (S) Pte Ltd (“AMNGV”), has been awarded the renewal of a contract signed in December 2010 after it has successfully completed its 5 years contract by 31 December 2015 with Rolls-Royce Singapore Pte Ltd (“Rolls-Royce”), for the supply and transportation of Compressed Natural Gas (“CNG”) and maintenance of Rolls-Royce’s CNG yard.

Rolls-Royce has decided to extend the contract for an additional 15 months from 1 January 2016 to 31 March 2017 to AMNGV with an option to further extend for another year until 31 March 2018, with terms and conditions that both parties have agreed. The renewal of this contract is shorter in the first instance, as it is subjected to the availabilities of industrial refilling of CNG at the available CNG stations in Singapore or Liquefied Natural Gas (“LNG”) supply. The requirement of CNG with its transportation is expected to increase and as such, the total order amount of the contract from Rolls-Royce is estimated to be S\$3m, excluding the option period.

AMNGV will also work in partnership with Rolls-Royce and has to assist to secure more CNG supply for 2016 and availability of CNG or LNG supplies for a period from January 2017 up to 2018, and beyond for their continuous requirements.

The transaction is expected to have slight positive impact on the earnings and net tangible assets of the Group for the financial year ending 30 June 2016.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the abovementioned contract.

The Company will make further announcements to update shareholders, when necessary.

On behalf of the Board

Victor Lim
Executive Chairman, CEO and Group Managing Director

1 December 2015

*This 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 this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Chew Kok Liang.
Telephone number: +65 6381 6757*