



**ASIAN MICRO HOLDINGS LIMITED**  
COMPANY REGISTRATION No: 199701052K

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**PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

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Pursuant to Rule 706A of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Asian Micro Holdings Limited (the “**Company**”) wishes to announce the following transaction that occurred during the half year ended 31 December 2020:

**Striking-off of subsidiary - SO NGV (S) Pte Ltd**

SO NGV (S) Pte Ltd, a dormant subsidiary of the Company, has been voluntary struck off the register with effect from 9 November 2020.

The voluntary striking off of the subsidiary is not expected to have a material impact on the net tangible assets and earnings per share of the Group’s current financial year ending 30 June 2021.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transaction, other than through their shareholding in the Company.

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

5 February 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital 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 Nathaniel C.V. - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com*