



MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199604632W)

ANNOUNCEMENT

Increase in Share Capital of Subsidiary – Micro-Mechanics Inc., USA

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company” or “Group”) wishes to announce that the Company has increased its investment in Micro-Mechanics Inc., USA (“MMUS”), a wholly-owned subsidiary of the Company from US\$4,500,000 to US\$10,500,000 by way of capitalizing a loan of US\$6,000,000 owing by MMUS to the Company. Following this capitalization of loan, the issued and paid-up share capital of MMUS increased from US\$4,500,000 to US\$10,500,000. The loan was utilized for working capital and for capital expenditure by MMUS so as to strengthen its operations and manufacturing facility in the USA.

The transaction is not expected to have any material impact on the earnings per share and net tangible assets of the Group for FY2016.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD OF DIRECTORS

CHOW KAM WING
Company Secretary
4 November 2015

About Micro-Mechanics

Micro-Mechanics designs, manufactures and markets high precision tools, parts and assemblies for the semiconductor, medical, aerospace and other high technology industries.

The Group serves a worldwide base of customers from five manufacturing facilities located in Singapore, Malaysia, China, the Philippines and the USA. Together with its direct sales presence in Taiwan, Indonesia, and Europe, the Group’s strategy is to relentlessly pursue product and operational improvement while providing its global customers with fast, effective and local support.

In addition to a market-leading range of precision tools, parts and consumable products used in the assembly and testing of semiconductors, the Group also manufactures precision parts and assemblies on a contract basis for tier-one equipment, aerospace, medical and other industries.

For more information, please visit the Group’s website at www.micro-mechanics.com

MEDIA AND INVESTOR RELATIONS CONTACT

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