



MICRO-MECHANICS®
perfect parts and tools, on time, every time

NEWS RELEASE

Micro-Mechanics Bags Two Gold Awards at the Singapore Corporate Awards 2017

- Fourth “Best Managed Board” award and seventh “Best Investor Relations” award

Singapore, 19 July 2017 – Micro-Mechanics (Holdings) Ltd. (“Micro-Mechanics” or the “Group”) has won Gold Awards for Best Managed Board and Best Investor Relations in the “less than \$300 million market capitalisation” category at the Singapore Corporate Awards (SCA) 2017.

CEO of Micro-Mechanics, Mr Chris Borch said, “We are honoured to receive the two Gold Awards and would like to thank the SCA judges for recognising our efforts to practise transparency and good corporate governance.

At Micro-Mechanics, transparency and good governance are more than just ticking boxes. Indeed, accurate, complete and timely information is the foundation for sound decision making -- not just for investors -- but for everyone from our board room to the shop floor.”

Micro-Mechanics’ Board of Directors comprises Independent Non-Executive Chairman, Ms Sumitri Menon, two other Independent Non-Executive Directors – Mr Girija Pande and Ms Lai Chin Yee, and three Executive Directors – CEO Mr Chris Borch, Group COO Mr Low Ming Wah, and Group CFO Mr Chow Kam Wing. Together, they bring a wealth of diverse and relevant expertise and experience to the Board.

“On behalf of the Board, we would like to thank all of our people at Micro-Mechanics for their invaluable contributions and Octant Consulting for their insightful Investor Relations guidance without which these awards would not have been possible.

We intend to continue working diligently to make transparency the cornerstone of our relationship with the investment community and a core aspect of the internal framework that our people need to improve their daily decision making and actions,” said Mr Borch.

This is Micro-Mechanics’ fourth Best Managed Board Award from the SCA. It won the Gold Award in 2012 and Silver Awards in 2015 and 2016. The Group also received five Silver awards for Best Investor Relations in 2015, 2014, 2013, 2012 and 2011, as well as a Bronze award in 2010.

About Micro-Mechanics

Micro-Mechanics designs, manufactures and markets high precision tools and parts used in process-critical applications for the wafer-fabrication and assembly processes of the semiconductor industry.

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

Media and Investor Relations Contact

Octant Consulting | phone (65) 62963583

Herman Phua | mobile 9664 7582 | email herman@octant.com.sg

Lisa Heng | mobile 9090 9887 | email lisa@octant.com.sg

In addition to designing and manufacturing a market-leading range of consumable tools and parts used in the assembly and testing of semiconductors, the Group also engages in the contract manufacturing of precision parts and tools used in process-critical applications for the semiconductor wafer-fabrication industry.

Since listing on the Singapore Exchange in June 2003, Micro-Mechanics has won over 20 awards in recognition of its high standards of corporate governance, quality of disclosure, transparency and investor relations.

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