ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION NO: 199701052K

PROPOSED DISPOSAL OF THE ISSUED AND PAID-UP SHARE CAPITAL OF ASIAN MICRO NGV AUTO SALES (THAILAND) CO., LTD.

- COMPLETION OF THE PROPOSED DISPOSAL

The board of directors ("**Board**") of Asian Micro Holdings Limited ("**Company**") refers to the announcement by the Company on 29 March 2017 ("**Announcement**") in relation to the sale and purchase agreement ("**SPA**") entered into between the Company and Mr. Paramee Songsittichoke ("**Purchaser**"), pursuant to which the Company has agreed to sell to the Purchaser 19,600 ordinary shares, representing 49% of the issued and paid-up share capital of Asian Micro NGV Auto Sales (Thailand) Co., Ltd. ("**AMA**") on the terms and subject to the conditions of the SPA ("**Proposed Disposal**").

Further to the Announcement, the Board wishes to announce that the Proposed Disposal was completed on 31 March 2017 in accordance with the terms and conditions of the SPA.

With the completion of the Proposed Disposal, the Company no longer holds any interest in AMA and AMA has ceased to be a subsidiary of the Company.

BY ORDER OF THE BOARD

Victor Lim
Executive Chairman, CEO and Group Managing Director
31 March 2017

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*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.

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