SGXNET Announcement

AEM Holdings Ltd
(Registration No. 200006417D)

DE-REGISTRATION OF SUBSIDIARIES

The Board of Directors of AEM Holdings Ltd. (the "Company) wishes to announce that its wholly-owned subsidiaries, AEM China (S) Pte. Ltd. ("AEM China") and AEM Platronics (S) Pte. Ltd. ("AEM Platronics") had submitted the applications to the Accounting and Corporate Regulatory Authority to strike off its names from the Register on 21 December 2016. .

The subsidiaries had ceased business since 1 January 2013 and 1 January 2014 respectively. The striking off of the above subsidiaries are not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2016.

None of the directors or controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the above transactions.

On behalf of the Board of Directors

Soh Wai Kong
Company Secretary
21 December 2016