



RETIREMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Asian Micro Holdings Limited (“**Company**”) wishes to announce the following change in the composition of the Board and Board Committees of the Company with effect from 26 October 2018.

Mr. Teo Kio Choon @ Chang Chiaw Choon, who did not seek a re-election pursuant to Article 89 of the Company’s Constitution, retired as an Independent Director of the Company at the conclusion of the Annual General Meeting held on 26 October 2018. Accordingly, he ceased to be a member of the Audit Committee. Consequently, the composition of the Board and Board Committees is as follows:

Board	Audit Committee	Nominating Committee (No changes)	Remuneration Committee (No changes)
Mr. Lim Kee Liew @ Victor Lim (Executive Chairman, CEO and Group Managing Director)	-	-	-
Mr. Ng Chee Wee (Executive Director and Chief Financial Officer)	-	-	-
Mr. Chue Wai Tat (Lead Independent Director)	Chairman	Member	Member
Mr. Lee Teck Meng Stanley (Independent Director)	Member	Member	Member
Mr. Cheah Wee Teong (Independent Director)	Member	Chairman	Chairman

The Board would like to thank Mr. Teo Kio Choon @ Chang Chiaw Choon for his invaluable contributions to the Board during his tenure.

BY ORDER OF THE BOARD

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

26 October 2018

The 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 the Announcement including the correctness of any of the figures used, statements or opinions made.

The Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of the Announcement including the correctness of any of the statements or opinions made or reports contained in the Announcement.

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