



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

CHANGE OF COMPANY SECRETARY

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Abdul Jabbar Bin Karam Din as Company Secretary in place of Ms Toh Li Ping, Angela, who has resigned as Company Secretary with effect from 15 November 2019.

The Board also wishes to take this opportunity to thank Ms Toh Li Ping, Angela for her past services rendered during her tenure as Company Secretary.

For and on behalf of the Board

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

15 November 2019

*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.

The contact person for the Sponsor is

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