



ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (“**Board**”) of Asian Micro Holdings Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board and the Board committees of the Company.

- (1) Mr Cheah Wee Teong has been appointed as an Independent Director of the Company with effect from 1 December 2015.

The Board considers Mr Cheah Wee Teong to be independent and following his appointment as the Company’s Director, Mr Cheah Wee Teong would be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee and accordingly, Mr Lim Kee Liew @ Victor Lim will relinquish his appointment as a member of the Audit Committee.

The details in relation to the appointment of Mr Cheah as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist is set out in separate announcement.

Following the above changes, the composition of the Board, Audit, Nominating and Remuneration Committees are as follow:-

(1) Board of Directors

- (a) Lim Kee Liew @ Victor Lim – Executive Chairman, CEO and Group Managing Director
- (b) Lin Xianglong Winchester – Executive Director
- (c) Ng Chee Wee – Executive Director and Group Financial Controller
- (d) Chue Wai Tat – Lead Independent Director
- (e) Teo Kio Choon @ Chang Chiaw Choon – Independent Director
- (f) Cheah Wee Teong – Independent Director

(2) Audit Committee

- (a) Chue Wai Tat - Chairman
- (b) Teo Kio Choon @ Chang Chiaw Choon
- (c) Cheah Wee Teong

(3) Nominating Committee

- (a) Teo Kio Choon @ Chang Chiaw Choon - Chairman
- (b) Chue Wai Tat
- (c) Cheah Wee Teong

(4) Remuneration Committee

- (a) Teo Kio Choon @ Chang Chiaw Choon - Chairman
- (b) Chue Wai Tat
- (c) Cheah Wee Teong

On behalf of the Board

Victor Lim
Executive Chairman, CEO and Group Managing Director

30 November 2015

*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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