



ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

RECONSTITUTION OF THE BOARD OF DIRECTORS

The Board of Directors (“**Board**”) of Asian Micro Holdings Limited (“**Company**”) wishes to announce the following changes in the composition of the Board of the Company with effect from 1 January 2022:

- (a) Resignation of Mr. Lim Kee Liew @ Victor Lim as the Executive Chairman of the Company. Following his resignation, he shall remain as the Chief Executive Officer (“**CEO**”) and Group Managing Director; and
- (b) Appointment of Mr. Cheah Wee Teong as the Independent Non-Executive Chairman.

Consequently, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Cheah Wee Teong	-	Independent Non-Executive Chairman
Lim Kee Liew @ Victor Lim	-	CEO and Group Managing Director
Ng Chee Wee	-	Executive Director and Chief Financial Officer
Chue Wai Tat	-	Lead Independent Director
Lee Teck Meng Stanley	-	Independent Director

Audit Committee (No changes)

Chue Wai Tat	-	Chairman
Cheah Wee Teong	-	Member
Lee Teck Meng Stanley	-	Member

Nominating Committee (No changes)

Cheah Wee Teong	-	Chairman
Chue Wai Tat	-	Member
Lee Teck Meng Stanley	-	Member

Remuneration Committee (No changes)

Cheah Wee Teong	-	Chairman
Chue Wai Tat	-	Member
Lee Teck Meng Stanley	-	Member

By Order of the Board
Asian Micro Holdings Limited

Ng Chee Wee
Executive Director
27 December 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The contact person for the Sponsor is Ms Bao Qing. - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com