



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

APPOINTMENT OF SECRETARY

The Board of Directors of Asian Micro Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Toh Li Ping, Angela as Secretary of the Company with effect from 3 February 2016.

Following the aforesaid appointment, the Secretaries of the Company are Ms Lynn Wan Tiew Leng and Ms Toh Li Ping, Angela.

On behalf of the Board

Victor Lim
Executive Chairman, CEO and Group Managing Director
3 February 2016

*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.

*The contact person for the Sponsor is Chew Kok Liang.
Telephone number: +65 6381 6757*