



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

EXTENSION OF CONTRACT

The Board of Directors of Asian Micro Holdings Limited (“AMH” or the “Company”) is pleased to inform that the Company’s wholly owned subsidiary, AM NGV (S) Pte Ltd (“AMNGV”), has been awarded the extension of a contract with Rolls-Royce Singapore Pte Ltd (“Rolls-Royce”), for the supply and transportation of Compressed Natural Gas (“CNG”) and maintenance of Rolls-Royce’s CNG yard.

AMNGV has previously successfully completed its 5 years contract with Rolls-Royce by 31 December 2015 and was thrice awarded the extension of contract until 31 March 2017, 31 March 2018 and 31 March 2019.

Rolls-Royce has decided to extend the contract for an additional 9 months from 1 April 2019 to 31 December 2019 to AMNGV with an option to further extend for another year until 31 December 2020, with terms and conditions that both parties have agreed.

The transaction is expected to have no impact on the earnings and net tangible assets of the Group for the financial year ending 30 June 2019.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the abovementioned contract.

The Company will make further announcements to update shareholders, when necessary.

On Order of the Board

Victor Lim
Executive Chairman
30 January 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.

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