



MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the “Board”) of Micro-Mechanics (Holdings) Ltd. (the “Company”) is pleased to announce the appointment of Ms Lai Chin Yee as an Independent Director of the Company with effect from 1 June 2014.

Ms Lai is the Finance Director of Qian Hu Corporation Limited where she is responsible for the accounting, finance, treasury and tax matters. Prior to joining Qian Hu Corporation Limited in 2000, and from 1987 Ms Lai was an auditor with international accounting firms. She is currently also an Independent Director of China Sports International Limited and Ryobi Kiso Holdings Ltd.

Ms Lai was appointed by the Ministry of Finance as a member of the Tax Advisory Committee from September 2004 to September 2006. She also served as a council member of the Council on Corporate Disclosure and Governance from December 2006 to August 2007 and was a member of the CFO Committee of the Institute of Certified Public Accountants of Singapore from 2009 to 2012. Ms Lai holds a Bachelor’s degree in Accountancy from the National University of Singapore and is a Fellow of the Institute of Singapore Chartered Accountants. In 2009, she won the Chief Financial Officer of the Year award (for companies with market capitalizations of less than \$300 million) at the Singapore Corporate Awards.

On her appointment to the Board of the Company, Ms Lai will also be appointed as a member to the Board’s Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Ms Lai to be independent for the purposes of Rule 704(8) of the Listing Rules of the Singapore Exchange Securities Trading Limited.

The announcement on the above appointment of Director pursuant to Rule 704(7) of the Listing Rules shall be released separately today.

With effect from 1 June 2014, the composition of the Company’s Board and its Committees shall be as follows :-

Board of Directors

Ms Sumitri Mirnalini Menon @ Rabia
Mr Christopher Reid Borch
Mr Low Ming Wah
Mr Chow Kam Wing
Mr Girija Prasad Pande
Mr Ng Beng Tiong
Ms Lai Chin Yee

Audit Committee

Mr Ng Beng Tiong (Chairman)
Ms Sumitri Mirnalini Menon @ Rabia
Mr Girija Prasad Pande
Ms Lai Chin Yee

Nominating Committee

Ms Sumitri Mirnalini Menon @ Rabia (Chairman)
Mr Girija Prasad Pande
Mr Ng Beng Tiong
Ms Lai Chin Yee

Remuneration Committee

Mr Girija Prasad Pande (Chairman)
Ms Sumitri Mirnalini Menon @ Rabia
Mr Ng Beng Tiong
Ms Lai Chin Yee

By Order of the Board of Directors

Submitted by Chow Kam Wing,
Company Secretary
29 May 2014

About Micro-Mechanics

Micro-Mechanics designs, manufactures and markets high precision tools, parts and assemblies for the semiconductor, medical, aerospace and other high technology industries.

The Group serves a worldwide base of customers from six manufacturing facilities located in Singapore, Malaysia, China, Thailand, the Philippines and the USA. Together with its direct sales presence in Taiwan, Indonesia, and Europe, the Group's strategy is to relentlessly pursue product and operational improvement while providing its global customers with fast, effective and local support.

In addition to a market-leading range of precision tools, parts and consumable products used in the assembly and testing of semiconductors, the Group also manufactures precision parts and assemblies on a contract basis for tier-one equipment, aerospace, medical and other industries.

Micro-Mechanics has won wide recognition for its high standard of corporate governance and quality of disclosure, corporate transparency and communications with investors. It is a four time recipient of the Best Investor Relations Award (small cap category) at the Singapore Corporate Awards 2013, 2012, 2011 and 2010. The Group also won the Gold award for Best Managed Board (small cap category) at the Singapore Corporate Awards 2012. In addition, it has received six awards from the Securities Investors Association Singapore for its corporate transparency and governance practices, and was twice voted 'Best for Shareholders Rights and Equitable Treatment in Singapore' in Asiamoney's Corporate Governance Polls in 2009 and 2010.

For more information, please visit the Group's website at www.micro-mechanics.com

MEDIA AND INVESTOR RELATIONS CONTACT

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