



MICRO-MECHANICS (HOLDINGS) LTD.

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

ANNOUNCEMENT

Micro-Mechanics' Founder Gives 500,000 shares to Borch Foundation

Micro-Mechanics (Holdings) Ltd. (the “**Company**”) wishes to announce that its founder and CEO, Mr Christopher Borch, has made a gift of 500,000 Micro-Mechanics shares to The Borch Foundation.

To-date, Mr Borch and his family have donated a total of 5 million shares in the Company to The Borch Foundation.

The Borch Foundation is a tax-exempt, charitable organization registered in California under section 501 (c) (3) of the Internal Revenue Service in the USA. It was established by Mr Borch and his wife in 2007 to support not-for-profit organizations that focus on making a positive difference to the world in the areas of education, community development, the environment and conservation.

By Order of the Board of Directors

Submitted by Chow Kam Wing,
Company Secretary
9 March 2018

About Micro-Mechanics

Micro-Mechanics designs, manufactures and markets high precision tools and parts used in process-critical applications for the wafer-fabrication and assembly processes of the semiconductor industry.

The Group serves a worldwide base of customers from five manufacturing facilities located in Singapore, Malaysia, China, the Philippines and the USA, and a direct sales presence in Taiwan and Europe. Micro-Mechanics' strategy is to relentlessly pursue product and operational improvements while providing fast, effective and local support to its customers worldwide.

In addition to designing and manufacturing a market-leading range of consumable tools and parts used in the assembly and testing of semiconductors, the Group also engages in the contract manufacturing of precision parts and tools used in process-critical applications for the semiconductor wafer-fabrication industry.

Since listing on the Singapore Exchange in June 2003, Micro-Mechanics has won over 20 awards in recognition of its high standards of corporate governance, quality of disclosure, transparency and investor relations.

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

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