



MICRO-MECHANICS (HOLDINGS) LTD.

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

ANNOUNCEMENT

DATE OF RELEASE OF 3Q20 FINANCIAL RESULTS

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “**Company**”) wishes to inform that the Company will be releasing its financial results for the three months ended 31 March 2020 (“3Q20”) on 24 April 2020.

The Company has elected to continue with quarterly reporting of its financial results on a voluntary basis, even though quarterly reporting is no longer mandatory following the amendments to the Listing Rules of the Singapore Exchange Securities Trading Limited in February 2020.

The Company believes this decision to continue with quarterly reporting reflects its commitment towards good corporate governance and transparency practices, and also represents its accountability to stakeholders.

The announcement on the Company’s financial results will be posted on the Singapore Exchange website (www.sgx.com) and the Company’s website (www.micro-mechanics.com).

By Order of the Board of Directors

Submitted by Chow Kam Wing,
Company Secretary
15 April 2020

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 30 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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