



MICRO-MECHANICS (HOLDINGS) LTD.

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

ANNOUNCEMENT

DATE OF RELEASE OF 2Q15 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 December 2014 (“2Q15”) on Saturday, 31 January 2015.

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
22 January 2015

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 five manufacturing facilities located in Singapore, Malaysia, China, 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 five time recipient of the Best Investor Relations Award (small cap category) at the Singapore Corporate Awards 2014, 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

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