



MICRO-MECHANICS (HOLDINGS) LTD.

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

ANNOUNCEMENT

RETIREMENT OF INDEPENDENT DIRECTOR AND UPDATE ON COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Micro-Mechanics (Holdings) Ltd. (the “Company”) would like to announce the retirement of an Independent Director at the conclusion of the Annual General Meeting of the Company held today, 27 October 2014 and an update on the composition of the Board and Board Committees :-

(1) Retirement of Independent Director

Mr Ng Beng Tiong retired as Independent Director by rotation under the Company's Articles of Association and accordingly, he ceased to be Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.

The Board would like to express its appreciation to Mr Ng for his invaluable contribution to the Board during his tenure of office with the Company.

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

(2) Update on Composition of Board and Board Committees

Ms Lai Chin Yee has filled the position vacated by Mr Ng Beng Tiong, as Chairman of the Audit Committee at the conclusion of the Annual General Meeting and the composition of the Board and Board Committees of the Company 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
Ms Lai Chin Yee

Audit Committee

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

Nominating Committee

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

Remuneration Committee

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

By Order of the Board of Directors

Submitted by Chow Kam Wing
Company Secretary
27 October 2014