



ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION NO: 199701052K

RESPONSE TO QUERIES RAISED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED REGARDING TRADING ACTIVITY

The Board of Directors of Asian Micro Holdings Limited (“AMH” or the “Company”) refers to the queries raised by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 25 November 2016, and sets out below its responses to the queries from the SGX-ST as follows:

Question 1

Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 9 in Appendix 7A of the Catalyst Rules for further examples. If yes, the information shall be announced immediately.

Company’s Response:

The Company and the Board are not aware of any information not previously announced concerning the Company or its subsidiaries or associated companies which, if known, might explain the trading.

Question 2

Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

Company’s Response:

The Company and the Board are not aware of any possible explanation for the unusual trading activity.

Question 3

Can you confirm your compliance with the listing rules and, in particular, Catalyst Rule 703?

Company’s Response:

The Company confirms its compliance with the listing rules and, in particular, Catalyst Rule 703.

On behalf of the Board

Victor Lim
Executive Chairman, CEO and Group Managing Director
25 November 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (**Sponsor**), RHT Capital Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (**Exchange**). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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