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Appointment of Chief Operating Officer (COO)	
Name of Announcer	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to	MIYOSHI PRECISION LIMITED
Announcement is submitted by	Tan San-Ju
Designation	Company Secretary
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>> Announcement Details

The Board of Directors of Miyoshi Precision Limited (the "Company") is pleased to announce the appointment of Mr. Tan Kay Guan to the position of Chief Operating Officer (COO) with effect from 1 September 2004.

Prior to this appointment, Mr. Tan has been the Executive Director of the Company and he has played a pivotal role in driving the operations and the business of the Group, especially in research & development activities and technological developments.

With this new appointment and his expanded role & responsibility, Mr. Tan will continue to drive the Group to its next phase of expansion and progress. The Company has confidence in Mr. Tan's capability and experience in meeting high expectation by the Company.

By Order of the Board

Tan San-Ju
Company Secretary

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