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**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

Name of Announcer	MIYOSHI PRECISION LIMITED (REG. NO. 198703979K)
Announcement is submitted with respect to	MIYOSHI PRECISION LIMITED (REG. NO. 198703979K)
Announcement is submitted by	Tan San-Ju
Designation	Company Secretary
Date & Time of Broadcast	18-Oct-2004 18:06:38
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**>> Announcement Details**

18 October 2004  
 The Listings Manager  
 Singapore Exchange Limited  
 2 Shenton Way #19-00  
 SGX Centre 1  
 Singapore 068804

Dear Sir

**MIYOSHI PRECISION LIMITED - "the Company"**  
**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

Pursuant to Rule 704(11) of the Listing Manual, we confirm that there are no persons occupying managerial positions who are relatives of a director or chief executive officer or substantial shareholder of the Company.

Yours faithfully

Tan San-Ju  
 Company Secretary

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