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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	MIYOSHI PRECISION LIMITED
Company Registration No.	198703979K
Announcement submitted on behalf of	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to *	MIYOSHI PRECISION LIMITED
Announcement is submitted by *	SIN KWONG WAH, ANDREW
Designation *	CEO
Date & Time of Broadcast	26-Jan-2006 17:18:28
Announcement No.	00055

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> **PART II**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	51,943,160
As a percentage of issued share capital	18.70 %
No. of Shares which are subject of this notice	50,000
As a percentage of issued share capital	0.02 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.123
No. of Shares held after the change	51,993,160
As a percentage of issued share capital	18.72 %

>> **PART III**

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	51,943,160	41,030,000
As a percentage of issued share capital	18.70 %	14.77 %
No. of shares held after the change	51,993,160	41,030,000
As a percentage of issued share capital	18.72 %	14.77 %

Footnotes

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Attachments:

Total size = 0 (2048K size limit recommended)
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	MIYOSHI PRECISION LIMITED
Company Registration No.	198703979K
Announcement submitted on behalf of	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to *	MIYOSHI PRECISION LIMITED
Announcement is submitted by *	SIN KWONG WAH ANDREW
Designation *	CEO
Date & Time of Broadcast	26-Jan-2006 17:27:25
Announcement No.	00068

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	26-01-2006
2. Name of Substantial Shareholder *	PEK YEE CHEW

3. Please tick one or more appropriate box(es): *

<ul style="list-style-type: none"> • Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]
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>> PART II

1. Date of change of [Select Option]	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	

4. Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Deemed Interest</u>	25-01-2006
2. The change in the percentage level	From 22.49 % To 22.51 %
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	Open Market Purchase by Spouse, Sin Kwong Wah Andrew
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a transaction

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	30,481,000	62,492,160
As a percentage of issued share capital	10.97 %	22.49 %
No. of shares held after the change	30,481,000	62,542,160
As a percentage of issued share capital	10.97 %	22.51 %

Footnotes

Attachments:

Total size = 0
 (2048K size limit recommended)

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