



**Miyoshi Precision Limited**

**Company Registration No. 198703979K**

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**DIRECTORATE**

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The Board of Directors of Miyoshi Precision Limited (the "Company") wishes to announce the resignation of Mr Chew Chin Hua as Independent Director of the Company with effect from 5 January 2006 and accordingly, he shall also cease to be Chairman and Member of the Audit Committee and Member of the Nominating and Remuneration Committees.

The Board wishes to thank Mr Chew for his past contributions to the Company and wishes him well in his future endeavours.

By order of the Board

Tan San-Ju  
Company Secretary

5 January 2006