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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	02-Feb-2007 18:42:46
Announcement No.	00136

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

>> PART I [Please complete this part]
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1. Date of notice to issuer *	02-02-2007
2. Name of Director *	Gan Yoke Fong Karen

3. 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

1. Date of change of Shareholding	02-02-2007
2. Name of Registered Holder	Gan Yoke Fong Karen
3. Circumstance(s) giving rise to the interest or change in Interest	Exercise of Share Options/Convertibles
# Please specify details	

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

No. of Shares held before the change	11,868,640
As a percentage of issued share capital	4.26 %
No. of Shares which are subject of this notice	300,000
As a percentage of issued share capital	0.11 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	54,000
No. of Shares held after the change	12,168,640
As a percentage of issued share capital	4.37 %

>> 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	11,868,640	0
As a percentage of issued share capital	4.26 %	0 %
No. of shares held after the change	12,168,640	0
As a percentage of issued share capital	4.37 %	0 %

Footnotes

Attachments: Total size = 0
(2048K size limit recommended)

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