



Miyoshi Precision Limited
Company Registration No. 198703979K

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Miyoshi Precision Limited ("the Company") wishes to announce the following:

- 1) At the Annual General Meeting ("AGM") of the Company held on 27 December 2006, all resolutions relating to the matters as set out on the Notice of AGM were duly passed.

Mr Tay Peng Lim who was re-elected as a director at the AGM, will remain as a member of the Audit, Nominating and Remuneration Committees and is considered independent.

- 2) At the Extraordinary General Meeting ("EGM") of the Company held on 27 December 2006, all resolutions relating to the matters as set out in the Notice of EGM were duly passed.

By Order of the Board

Sin Kwong Wah Andrew

Director

27 December 2006