

To: **Singapore Exchange Securities Trading Limited**
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Attn: Head of Market Control
Fax no: (65) 6438 4306

Dear Sirs,

Notice Of Substantial Shareholder's Interests/Change in Interests/Cessation of Interests*

1. In accordance with Section 137 of the Securities and Futures Act (Chapter 289), we hereby notify you that we are a substantial shareholder of the company identified below which is listed on the Singapore Exchange Securities Trading Limited-Catalist ("listed company") and the particulars of our interest(s) in the shareholdings of the listed company are as follows:-

PART I [Please complete this Part]

- 1. Date of notice to listed company:** 3/11/2008
- 2. Name of Substantial Shareholder:** **PEK YEE CHEW**
- 3. Name of listed company:** MIYOSHI PRECISION LIMITED

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

- a New Substantial Shareholder's Interest.
[Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

- 1. Date of change of interest:**
- 2. Name of Registered Holder¹ :**
- 3. Circumstance(s) giving rise to the interest or change in interest:**

4. ²Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change:	139,069,000
As a percentage of issued share capital:	33.07%
No. of shares which are the subject of this notice:	606,000
As a percentage of issued share capital:	0.14%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$39,890.50
No. of shares held after the change:	139,675,000
As a percentage of issued share capital:	33.21%

PART III

1. **Date of change of interest:** 3/11/2008
2. **The change in the percentage level:** From 33.07% to 33.21%
3. **Circumstance(s) giving rise to the interest or change in interest:** Open Market Purchase

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 series of transactions.

PART IV

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

	Direct	Deemed	Total
No. of shares held before the change:	45,455,000	93,614,000	139,069,000
As a percentage of issued share capital:	10.81%	22.26%	33.07%
No. of shares held after the change:	46,061,000	93,614,000	139,675,000
As a percentage of issued share capital:	10.95%	22.26%	33.21%

Note:

i) Shareholding percentage before and after the change of interest is computed based on issued share capital of 420,536,490 (excluding treasury shares).

ii) Shares acquired in open market purchase

- (a) Purchase on 29 October 2008 of 150,000 shares at S\$0.06667 for S\$10,000.50
- (b) Purchase on 30 October 2008 of 156,000 shares at S\$0.06500 for S\$10,140.00
- (c) Purchase on 31 October 2008 of 100,000 shares at S\$0.06500 for S\$6,500.00
- (d) Purchase on 3 November 2008 of 200,000 shares at S\$0.06625 for S\$13,250.00

iii) Details of Pek Yee Chew's deemed interests after the change are as follows: -

- (a) United Overseas Bank Nominees Pte Ltd – 15,000,000 shares
- (b) DBS Nominees Pte Ltd – 175,000 shares
- (c) Spouse – Sin Kwong Wah Andrew – 78,439,000 shares

2. Our contact details, should you have any queries regarding this Notice and its contents are as follows:-

Telephone number:- 62655221 x 229

#Name of contact person:- Brian Especkerman

Address:- No 5, Second Chin Bee Road, Singapore 618772

#To be filled in if substantial shareholder is a company.

Yours faithfully,

Name: Pek Yee Chew

Designation: -

Date: 4 November 2008

Note :

¹ To fill in the name of registered holder if the shares of the listed company are not registered in the name of the substantial shareholder

² To be filled in **regardless** of whether the shares of listed company are or are not registered in the substantial shareholder's name.

*please delete, whichever is the case