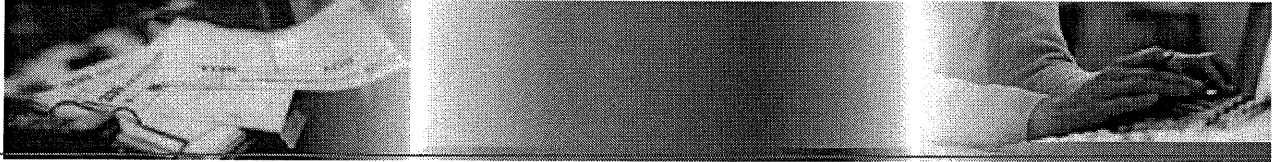




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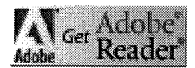


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Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* 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	23-Sep-2008 18:33:11
Announcement No.	00104

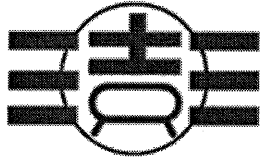
>> Announcement Details

The details of the announcement start here ...

For the Financial Year Ended *	31-08-2008
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Footnotes

Rule 704 (11) list of persons occupying managerial positions who are relatives of a direct executive officer or substantial shareholder



Miyoshi Precision Limited
Incorporated in the Republic of Singapore
Company Registration No. 198703979K

23 September 2008

The Listings Manager
Singapore Exchange Limited
2 Shenton Way
#19-00 SGX Centre
Singapore 068804

Dear Sir

MIYOSHI PRECISION LIMITED- "the Company"
LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE
RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR
SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704 (11) of the Listing Manual, we confirm that there are no persons occupying managerial positions who are relatives of a director or chief executive officer or substantial shareholder of the Company.

Yours faithfully

Sin Kwong Wah, Andrew
Chief Executive Officer