



MIYOSHI PRECISION LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

PROPOSED CHANGE OF COMPANY'S NAME TO "MIYOSHI LIMITED"

The Board of Directors of Miyoshi Precision Limited (the "**Company**") wishes to announce that the Company is proposing to change its name from "Miyoshi Precision Limited" to "Miyoshi Limited." (the "**Proposed Change of Name**").

The Accounting and Corporate Regulatory Authority has given its approval for the Proposed Change of Name. The proposed name "Miyoshi Limited" has been reserved by the Company until 3 January 2015.

The Proposed Change of Name shall be subject to the approval of shareholders by way of a special resolution at an extraordinary general meeting ("**EGM**") to be convened.

No immediate action is required of shareholders on their part in respect of the Proposed Change of Name. A circular containing further information on the Proposed Change of Name and the notice of EGM will be despatched to shareholders in due course.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Chief Executive Officer

18 November 2014