



**WORLD PRECISION MACHINERY LIMITED**  
(Incorporated in Singapore)  
(Co. Regn. No: 200409453N)

---

**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

---

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of World Precision Machinery Limited (the “**Company**”) will be closed on 20 May 2022 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the final tax-exempt (one-tier) dividend of RMB0.125 per share for the financial year ended 31 December 2021 (the “**Proposed Dividend**”).

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5.00 p.m. on 20 May 2022 by the Company’s Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road #06-03 Robinson 77 Singapore 068896, will be registered to determine shareholders entitlement to the Proposed Dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 20 May 2022 will also be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the Company’s annual general meeting to be held on 29 April 2022, is expected to be paid on 22 June 2022 in Singapore Dollar. The exchange rate to be used in determining payment of above final tax-exempt (one-tier) dividend in Singapore Dollar will be announced in due course.

By Order of the Board  
World Precision Machinery Limited

Shao Jianjun  
Executive Chairman  
14 April 2022