SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: WORLD PRECISION MACHINERY LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: WANG WEIYAO 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No

Date of notification to Listed Issuer:

6.

26-Sep-2014

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

r	nsaction A 🕤				
Date of acquisition of or change in interest:					
ŀ	25-Sep-2014				
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):				
[25-Sep-2014				
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
	Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer				
[Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
[Rights/Options/Warrants over shares/units of Listed Issuer				
L	Debentures of Listed Issuer				
L					
[Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make				
Г	delivery of shares in the Listed Issuer				
L	Participatory interests made available by Listed Issuer				
	Others (please specify):				
ŗ	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
ľ	9,000,000 shares				
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	200,000	269,391,000	269,591,000
As a percentage of total no. of ordinary voting shares/units:	0.05	67.348	67.398
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	200,000	278,391,000	278,591,000

,	As a percentage of total no. of ordinary voting shares/units:	0.05	69.598	69.648
[]	circumstances giving rise to deemed You may attach a chart(s) in item 10 et out in item 8 tables 1 to 8, arises]	•	•	deemed interest, as
Pu no	he acquisition of 9,000,000 shares ("Sale Sh urchase Agreement dated 25 September 20 ot a Substantial Shareholder.	014 entered into bety	ween WSL and an ind	lividual shareholder who is
W	/SL is an investment holding company inco /eiyao ("WWY"). WWY is deemed interested nareholdings in WSL.			
). A	ttachments (if any): ① (The total file size for all attachment(s)	should not exceed 1M	1B.)	
1. If	this is a replacement of an earlier n	otification, please	provide:	
(a	a) SGXNet announcement referen (the "Initial Announcement"):	ce of the <u>first</u> noti	ification which was	s announced on SGXNet
(b	Date of the Initial Announcemer			
(c	c) 15-digit transaction reference n attached in the Initial Announce		vant transaction i	n the Form 1 which was
_	temarks (if any): ne total number of ordinary shares used in	the computation of t	he percentage level a	above before and after the
tra	ansaction is 400,000,000.			
Trans	saction Reference Number (auto-gen	erated):		
5 2	4 6 9 7 9 4 1 0 4 2 4 8 7			
		_		

25-Sep-2014
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
25-Sep-2014
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
11,000,000 shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
S\$4,400,000

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	☐ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

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Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	200,000	289,391,000	289,591,000

	As a	a percentage of total no. of ordinary ng shares/units:	0.05	72.348	72.398
[You	umstances giving rise to deemed in may attach a chart(s) in item 10 to but in item 8 tables 1 to 8, arises]			's deemed interest, as
a	and P	cquisition of 11,000,000 shares ("Sale Sh Purchase Agreement dated 25 September a Substantial Shareholder.			
V	Neiya	s an investment holding company incor ao ("WWY"). WWY is deemed interested 00% shareholdings in WSL.			
O. A	Attac	chments (if any): (i) (The total file size for all attachment(s) s	should not exceed 1M	1B.)	
1. II	ر f this	s is a replacement of an earlier no			
	(a)	SGXNet announcement reference (the "Initial Announcement"):	-	-	as announced on SGXNet
((b)	Date of the Initial Announcement	t:		
((c)	15-digit transaction reference nu attached in the Initial Announcer		vant transaction	in the Form 1 which was
2. F	2 o m	arks (<i>if any</i>):			
		otal number of ordinary shares used in t action is 400,000,000.	he computation of t	he percentage leve	el above before and after the
	saci	tion Reference Number (auto-general	erated):		
	7 2				
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in, interest): Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 2,000,000 shares	2	25-Sep-2014
Explanation (if the date of becoming aware is different from the date of acquisition of, or changin, interest): Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 2.000,000 shares Amount of consideration paid or received by Director/CEO (excluding brokerage and stame duties):		
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Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 2,000,000 shares Amount of consideration paid or received by Director/CEO (excluding brokerage and stame duties):		Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 2,000,000 shares Amount of consideration paid or received by Director/CEO (excluding brokerage and stamduties):	Г	
amount/value of debentures or contracts acquired or disposed of by Director/CEO: 2,000,000 shares Amount of consideration paid or received by Director/CEO (excluding brokerage and stamduties):		Others (please specify):
Amount of consideration paid or received by Director/CEO (excluding brokerage and stame duties):		Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
duties):	2	2,000,000 shares
\$\$800,000		Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
	S	\$\$800,000
	_	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (<i>please specify</i>):
	Others (please specify):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	200,000	289,391,000	289,591,000
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Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	200,000	291,391,000	291,591,000

	As voti	a percentage of total no. of ordinary ing shares/units:	0.05	72.848	72.898				
-	[Υοι	umstances giving rise to deemed in the sum of the sum o			eemed interest, as				
	Purcl	The acquisition of 2,000,000 shares ("Sale Shares C") by World Sharehold Limited ("WSL") was pursuant to a Sale and Purchase Agreement dated 25 September 2014 entered into between WSL and a corporate shareholder who is not a Substantial Shareholder.							
	Weiy	is an investment holding company inco vao ("WWY"). WWY is deemed interested virtue of his 100% shareholdings in WSL	in the shares held by						
0.	Atta	chments (<i>if any</i>): 🕤							
	IJ	(The total file size for all attachment(s) s	should not exceed 1Mb	3.)					
1.	If thi	is is a replacement of an earlier n	•						
	(a)	SGXNet announcement reference (the "Initial Announcement"):	ce of the <u>first</u> notif	ication which was	announced on SGXNet				
	(b)	Date of the Initial Announcemen	<u> </u>						
	(5)								
	(c)	15-digit transaction reference neattached in the Initial Announcer		ant transaction in	the Form 1 which was				
2.	Rem	narks (<i>if any</i>):							
		total number of ordinary shares used in t saction is 400,000,000.	the computation of th	ne percentage level ab	ove before and after the				
	ansaction Reference Number (auto-generated):								
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	9 4	6 2 0 1 4 9 7 2 7 0 2 2							
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	9 4	6 2 0 1 4 9 7 2 7 0 2 2							
	9 4	6 2 0 1 4 9 7 2 7 0 2 2							

4	25-Sep-2014			
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):			
•	25-Sep-2014			
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):			
	Type of securities which are the subject of the transaction (more than one option may be chosen):			
L	Ordinary voting shares/units of Listed Issuer Other types of shares/units (evaluding ardinary voting shares/units) of Listed Issuer			
L	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer			
L	Debentures of Listed Issuer			
L	Rights/Options over debentures of Listed Issuer			
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer			
	Participatory interests made available by Listed Issuer			
	Others (please specify):			
	Number of shares, units, rights, options, warrants, participatory interests and/or principa			
	amount/value of debentures or contracts acquired or disposed of by Director/CEO:			
4	4,000,000 shares			
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				
,	S\$1,600,000			

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of: Securities via market transaction
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

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No. of ordinary voting shares/units held:	200,000	291,391,000	291,591,000
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Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	200,000	295,391,000	295,591,000

	As a	a percentage of total no. of ordinary ing shares/units:	0.05	73.848	73.898			
).	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]							
	Purch not a	acquisition of 4,000,000 shares ("Sale Sh nase Agreement dated 25 September 2 I Substantial Shareholder.	014 entered into l	oetween WSL and an i	ndividual shareholder who is			
	WSL is an investment holding company incorporated in the British Virgin Islands. WSL is wholly-owned by Weiyao ("WWY"). WWY is deemed interested in the shares held by WSL, Sale Shares A, Sale Shares B, Sale Shand Sale Shares D by virtue of his 100% shareholdings in WSL.							
0.	Atta	chments (if any): 🕤						
	Ø	(The total file size for all attachment(s)	should not exceed	1MB.)				
1.	If thi	s is a replacement of an earlier r	notification, plea	se provide:				
	(a)	SGXNet announcement referent (the "Initial Announcement"):	ce of the first r	notification which w	vas announced on SGXNet			
	(b)	Date of the Initial Announcemen	nt:					
	(c)	15-digit transaction reference nattached in the Initial Announce		elevant transaction	n in the Form 1 which was			
2.	Rem	narks (<i>if any</i>):						
	I	otal number of ordinary shares used in action is 400,000,000.	the computation	of the percentage leve	el above before and after the			
Tra	ansac	tion Reference Number (auto-ger	nerated):					
5	8 7	6 3 0 1 4 9 7 2 8 3 5 3						
lte	m 13 i	s to be completed by an individual su	ıhmittina this not	fication form on beh	alf of the Director/CFO			
no		iculars of Individual submitting thi	•					
3.		9 .						
3.	(a)	Name of Individual:						

(b)	Designation (if applicable):				
(c)	Name of entity (if applicable):				
(=)	WORLD SHAREHOLD LIMITED				