



WORLD PRECISION MACHINERY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200409453N)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND

The Board of Directors (the “**Board**”) of World Precision Machinery Limited (the “**Company**”) refers to the “Notice of Record Date and Dividend Payment Date” announcement dated 15 April 2021 and wishes to inform that an exchange rate of Chinese Yuan 1.0000 to Singapore Dollar 0.2071 was used for the purposes of calculating the final tax-exempt (one-tier) dividend of RMB0.0750 per share for the financial year ended 31 December 2020 (the “**Final Dividend**”).

Accordingly, the Final Dividend payable in Singapore Dollar shall be Singapore Dollar 0.0155325 per ordinary share.

The Final Dividend has been approved at the Company’s annual general meeting held on 30 April 2021 and is expected to be paid on 22 June 2021.

By Order of the Board

Shao Jianjun
Executive Chairman
21 May 2021