



## **Miyoshi Precision Limited**

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

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### **INCREASE IN REGISTERED CAPITAL OF SUBSIDIARY**

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The Board of Directors of Miyoshi Precision Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that, Miyoshi Saitoh Pte Ltd (“**MSPL**”), a wholly-owned subsidiary of the Company, intends to increase its investment in its wholly-owned subsidiary, Wuxi Miyoshi Precision Co., Ltd. (“**WMP**”), by capitalizing a sum of US\$1.5 million due and owing to MSPL by WMP. Pursuant to such capitalization, the registered capital of WMP will be increased from US\$3.5 million to US\$5.0 million.

The Group will be submitting the necessary documentation to the relevant government authorities in the People’s Republic of China for the above transaction.

The above transaction is not expected to have any material financial effect on the earnings per share and net tangible assets per share of the Group for the financial year ending 31 August 2015.

None of the Directors or Controlling Shareholders of the Company or their respective associates (other than in their capacity as Directors or shareholders of the Company) has any interest, direct or indirect, in the above transaction.

By Order Of The Board

Andrew Sin Kwong Wah  
Chief Executive Officer  
4 December 2014