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

1. APPOINTMENT OF INDEPENDENT DIRECTORS; AND 2. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of World Precision Machinery Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board and Board Committees with effect from 2 February 2024 in conjunction with the progressive renewal and succession planning of the Board, which includes gender diversity:

- (a) the appointment of Mr Ngo Yit Sung (“**Mr Ngo**”) as an Independent Director of the Company, a member of the Audit Committee (“**AC**”) and Chairman of the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”);
- (b) the appointment of Ms Yap Ming Choo (“**Ms Yap**”) as the Lead Independent Director of the Company, Chairman of the AC and members of the NC and the RC; and
- (c) Mr Lim Yoke Hean, an incumbent Independent Director of the Company, has stepped down as the Chairman of the AC, the NC and the RC, and remained as members of these committees.

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company has been reconstituted as follows:

Board of Directors	Designation	AC	NC	RC
Wang Weiyao	Executive Chairman	-	-	-
Shao Jianjun	Non-Executive and Non-Independent Director	Member	Member	Member
Lim Yoke Hean	Independent Director	Member	Member	Member
Yap Ming Choo	Lead Independent Director	Chairman	Member	Member
Ngo Yit Sung	Independent Director	Member	Chairman	Chairman

The details relating to the appointments of Mr Ngo and Ms Yap as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

By Order of the Board
World Precision Machinery Limited

Shao Jianjun
Non-Executive and Non-Independent Director
2 February 2024