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WORLD

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

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

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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 21 August 2023 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the special interim tax-exempt (one-tier) dividend of RMB0.375 per share for the financial year ending 31 December 2023 (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 21 August 2023 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 21 August 2023 will also be entitled to the Proposed Dividend.

The Proposed Dividend will be paid on 30 August 2023 in Singapore Dollar. The exchange rate to be used in determining payment of above special interim tax-exempt (one-tier) dividend in Singapore Dollar will be disclosed in due course.

By Order of the Board  
World Precision Machinery Limited

Shao Jianjun  
Executive Chairman  
11 August 2023