



WORLD PRECISION MACHINERY LIMITED
(Formerly known as Bright World Precision Machinery Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200409453N)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON 29 APRIL 2014

References are made to the Notice of AGM of World Precision Machinery Limited (the “**Company**”) dated 14 April 2014 (the “**AGM Notice**”) and proxy form of the Company’s Annual Report for the financial year ended 31 December 2013 that the AGM will be held at Suntec Singapore International Convention & Exhibition Centre, Meeting Room 302, Level 3, 1 Raffles Boulevard, Singapore 039593.

The Board of Directors of the Company wishes to announce that the venue of the AGM will be changed to Suntec Singapore International Convention & Exhibition Centre, Meeting Room 332, Level 3, 1 Raffles Boulevard, Singapore 039593.

Save for the change of venue of the AGM, all other details set out in the AGM Notice and proxy form remain unchanged.

By Order of the Board

Wu Yufang
Chief Executive Officer
11 April 2014