



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 following announcements and wishes to inform that an exchange rate of Chinese Yuan 1.0000 to Singapore Dollar 0.1973 was used for the purposes of calculating the final tax-exempt (one-tier) dividend of RMB0.05 per share for the financial year ended 31 December 2019 (the “**Final Dividend**”):

1. “Notice of Record Date and Dividend Payment Date” announcement dated 10 June 2020;
2. “Change of Record Date for Dividend Payment” announcement dated 30 June 2020; and

Accordingly, the Final Dividend payable in Singapore Dollar shall be Singapore Dollar 0.009865 per ordinary share.

The Final Dividend has been approved at the Company’s annual general meeting held on 26 June 2020 and is expected to be paid on or around 22 July 2020.

By Order of the Board

Shao Jianjun
Executive Chairman
15 July 2020