



MIYOSHI PRECISION LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

CHANGE OF COMPANY'S NAME TO "MIYOSHI LIMITED"

The Board of Directors (the "**Board**") of Miyoshi Precision Limited (the "**Company**") is pleased to announce that pursuant to the resolution passed at the Extraordinary General Meeting of the Company held on 29 December 2014, the special resolution relating to the proposed change of Company's name from "Miyoshi Precision Limited" to "Miyoshi Limited" has been lodged with the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**"). ACRA has notified that, with effect from 31 December 2014, the Company shall be known as "Miyoshi Limited".

The Company's trading counter name remains unchanged as "Miyoshi".

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah

Executive Chairman and Chief Executive Officer

31 December 2014