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WORLD

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of World Precision Machinery Limited (the "Company") would like to announce the resignation of Ms Busarakham Kohsikaporn as Secretary of the Company with effect from 31 July 2014.

Mr Yuen Pei Lur Perry remains as Secretary of the Company.

By Order of the Board

Wu Yufang
Chief Executive Officer
31 July 2014