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WORLD

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of World Precision Machinery Limited (the “Company”) are pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 28 April 2015, all resolutions relating to matters as set out in the Notice of AGM dated 10 April 2015 were duly passed.

By Order of the Board
World Precision Machinery Limited

Wu Yufang
Chief Executive Officer
28 April 2015