



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

CHANGE OF DIVIDEND PAYMENT DATE FOR THE PROPOSED FINAL DIVIDEND

The Board of Directors of World Precision Machinery Limited (the “**Company**”) refers to its fourth quarter and full year results ended 31 December 2014 (“**FY2014 Results Announcement**”) which was released to the Singapore Exchange Securities Trading Limited on Saturday, 28 February 2015.

It was stated in the FY2014 Results Announcement that a final dividend of RMB0.10 (equivalent to S\$0.0217) per share, (One-Tier) dividend, has been recommended for the financial year ended 31 December 2014. The proposed final Tax-Exempt (One-Tier) dividend, if approved at the Annual General Meeting to be held on 28 April 2015, will be paid on 1 June 2015. In view that 1 June 2015 is a public holiday in Singapore, the date of payment will be changed to 2 June 2015. Accordingly, items 11 and 12 of the FY2014 Results Announcement should be read as follows:-

11. Dividend

(a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on?
Yes

<u>Name of Dividend</u>	<u>Interim Dividend</u>	<u>Proposed Final Dividend</u>
<u>Dividend Type</u>	Cash; Tax-Exempt (One-Tier) dividend	Cash; Tax-Exempt (One-Tier) dividend
<u>Dividend Rate</u>	RMB0.10 (equivalent to S\$0.0208) per share	RMB0.10 (equivalent to S\$0.0217)
<u>Tax Rate</u>	Tax-Exempt (One-Tier)	Tax-Exempt (One-Tier)
<u>Date of payment</u>	12 December 2014	The proposed final Tax-Exempt (One-Tier) dividend, if approved at the Annual General Meeting to be held on 28 April 2015, will be paid on 1 June 2015 <u>2 June 2015</u> .

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year?

Yes. A final dividend of RMB0.0625 (equivalent to S\$0.0125) per share, Tax-Exempt (One-Tier), has been declared for the financial year ended 31 December 2013.

(c) Date payable

~~1 June 2015~~ 2 June 2015.

(d) Books closure date

Up to 5.00 p.m. on 12 May 2015.

12. If no dividend has been declared/recommendeded, a statement to that effect.

A final dividend of RMB0.10 (equivalent to S\$0.0217) per share, tax exempt (one-tier), has been recommended for the financial year ended 31 December 2014. The proposed final Tax-Exempt (One-Tier) dividend, if approved at the Annual General Meeting to be held on 28 April 2015, will be paid on ~~1 June 2015~~ 2 June 2015.

Save for the above, there is no other amendment to the FY2014 Results Announcement.

By Order of the Board
World Precision Machinery Limited

Wu Yufang
Chief Executive Officer
2 March 2015