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WORLD

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

## **RESIGNATION OF GROUP FINANCE DIRECTOR**

The Board of Directors of World Precision Machinery Limited (the “Company”) and together with its subsidiaries, the (“Group”) would like to announce that Ms Jiang Hongdi has resigned as the Group Finance Director of the Company with effect from 28 February 2018. Her duties will be assumed by the Group Chief Financial Officer, Mr Ng Keong Khoon (Samuell) and Group Finance Manager, Zheng Yi.

Details of the resignation of Ms Jiang Hongdi as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in the resignation template announcement.

By Order of the Board  
World Precision Machinery Limited

Shao Jianjun  
Executive Chairman  
1 March 2018