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

CHANGE OF CHIEF DEPUTY GENERAL MANAGER AND DEPUTY GENERAL MANAGER OF WORLD PRECISE MACHINERY (CHINA) CO., LTD.

The Board of Directors of World Precision Machinery Limited (the “Company”) and together with its subsidiaries, the (“Group”) would like to announce the following changes in the key management team of its wholly owned subsidiary, World Precise Machinery (China) Co., Ltd. (“WPMC”), with effect from 1 March 2019:

1. Mr Zhuang Guosheng has been appointed as the Chief Deputy General Manager of WPMC in place of Mr Wen Hui, who has resigned as the Chief Deputy General Manager of WPMC. Therefore, Mr Wen shall cease to be an executive officer of the Company and Mr Zhuang will be overall in charge of WPMC’s production, technical, quality control, procurement and equipment departments.
2. Mr Jin Zhaoguo has been appointed as the Deputy General Manager of WPMC in place of Mr Wang Yawei, who has resigned as the Deputy General Manager of WPMC. Therefore, Mr Wang shall cease to be an executive officer of the Company and Mr Jin will be overall in charge of WPMC’s sales and market development.

The details of the resignations of Mr Wen Hui and Mr Wang Yawei and the appointments of Mr Zhuang Guosheng and Mr Jin ZhaoGuo under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

By Order of the Board
World Precision Machinery Limited

Shao Jianjun
Executive Chairman
1 March 2019