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WORLD

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of World Precision Machinery Limited (the “**Company**”) will be closed on 21 May 2021 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the final tax-exempt (one-tier) dividend of RMB0.075 per share for the financial year ended 31 December 2020 (the “**Proposed Dividend**”).

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5.00 p.m. on 21 May 2021 by the Company’s Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544, will be registered to determine shareholders entitlement to the Proposed Dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 21 May 2021 will also be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the Company’s AGM to be held on 30 April 2021, is expected to be paid on 22 June 2021 in Singapore Dollar. The exchange rate to be used in determining payment of above final tax-exempt (one-tier) dividend in Singapore Dollar will be disclosed in due course.

By Order of the Board
World Precision Machinery Limited

Shao Jianjun
Executive Chairman
15 April 2021