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WORLD

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

**DEMISE OF CHIEF TECHNOLOGY OFFICER AND CHIEF ENGINEER 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 with regret the demise of Mr Bao Guojun, the Chief Technology Officer and Chief Engineer of World Precise Machinery (China) Co., Ltd., on 19 April 2021.

The details of the cessation of Mr Bao Guojun under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in a separate announcement.

The Group is in the midst of searching for a suitable candidate for the vacated office of Chief Technology Officer and Chief Engineer of World Precise Machinery (China) Co., Ltd. and will announce the appointment in due course.

By Order of the Board
World Precision Machinery Limited

Shao Jianjun
Executive Chairman
21 April 2021