



**沃得**  
WORLD

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

---

**EXCHANGE RATE USED IN DETERMINING PAYMENT OF SPECIAL INTERIM DIVIDEND**

---

The Board of Directors (the “**Board**”) of World Precision Machinery Limited (the “**Company**”) refers to the “Notice of Record Date and Dividend Payment Date” announcement dated 11 August 2023 and wishes to inform that an exchange rate of Chinese Yuan 1.0000 to Singapore Dollar 0.1863 was used for the purposes of calculating the special interim tax-exempt (one-tier) dividend of RMB0.375 per share for the financial year ending 31 December 2023 (the “**Special Interim Dividend**”).

Accordingly, the Special Interim Dividend payable in Singapore Dollar shall be Singapore Dollar 0.0699 per ordinary share.

The Special Interim Dividend has been approved by the Board at the meeting held on 11 August 2023 and is expected to be paid on 30 August 2023.

By Order of the Board  
World Precision Machinery Limited

Shao Jianjun  
Executive Chairman  
21 August 2023