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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 10 July 2020 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the final tax-exempt (one-tier) dividend of RMB0.05 per share for the financial year ended 31 December 2019 (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 10 July 2020 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 10 July 2020 will also be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the Company’s AGM to be held on 26 June 2020, is expected to be paid on or around 22 July 2020.

By Order of the Board
World Precision Machinery Limited

Shao Jianjun
Executive Chairman
10 June 2020