



WORLD PRECISION MACHINERY LIMITED
(Formerly known as Bright World Precision Machinery Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200409453N)

RESULTS OF ANNUAL GENERAL MEETING

The Directors of World Precision Machinery Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2014, all resolutions relating to matters as set out in the Notice of AGM dated 14 April 2014 were duly passed.

By Order of the Board

Wu Yufang
Chief Executive Officer
29 April 2014