



**WORLD PRECISION MACHINERY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200409453N)

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**CHANGE OF DIVIDEND PAYMENT DATE**

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The Board of Directors (“**Board**”) of World Precision Machinery Limited (the “**Company**”) refers to the following announcements:

1. “Notice of Record Date and Dividend Payment Date” announcement dated 10 June 2020;
2. “Change of Record Date for Dividend Payment” announcement dated 30 June 2020; and
3. “Exchange Rate Used in Determining Payment of Final Dividend” announcement dated 15 July 2020.

Due to the timing difference between the cut-off processing time by The Central Depository (Pte) Limited (“**CDP**”) and the cheque clearance by the bank in respect of the dividend payment made payable to CDP on 22 July 2020, the Board wishes to inform that the payment date of the final tax-exempt (one-tier) dividend of RMB0.05 per share for the financial year ended 31 December 2019 approved at the Company’s annual general meeting held on 26 June 2020 (“**Final Dividend**”) will be changed from 22 July 2020 to 23 July 2020.

An exchange rate of Chinese Yuan 1.0000 to Singapore Dollar 0.1973 was used for the purposes of calculating the Final Dividend. Accordingly, the Final Dividend payable in Singapore Dollar shall be Singapore Dollar 0.009865 per ordinary share.

Shareholders whose securities accounts with CDP which were credited with shares as at 5.00 p.m. on 9 July 2020 will be entitled to the Final Dividend.

By Order of the Board

Shao Jianjun  
Executive Chairman  
21 July 2020