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WORLD

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

EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL 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 14 April 2022 and wishes to inform that an exchange rate of Chinese Yuan 1.0000 to Singapore Dollar 0.2052 was used for the purposes of calculating the final tax-exempt (one-tier) dividend of RMB0.125 per share for the financial year ended 31 December 2021 (the “**Final Dividend**”).

Accordingly, the Final Dividend payable in Singapore Dollar shall be Singapore Dollar 0.02565 per ordinary share.

The Final Dividend has been approved at the Company’s annual general meeting held on 29 April 2022 and is expected to be paid on 22 June 2022.

By Order of the Board
World Precision Machinery Limited

Shao Jianjun
Executive Chairman
20 May 2022