



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

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**CHANGE OF RECORD DATE FOR DIVIDEND PAYMENT**

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The Board of Directors (“**Board**”) of World Precision Machinery Limited (the “**Company**”) refers to the announcement relating to the Notice of Record Date and Dividend Payment Date released to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 10 June 2020 (“**Announcement**”).

In view that the Singapore Government has declared 10 July 2020 as a public holiday, the securities market of the SGX-ST will be closed on this date. As the record date was originally fixed for 10 July 2020, the Share Transfer Books and the Register of Members of the Company will be changed to **9 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 “**Final 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 9 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 9 July 2020** will also be entitled to the Final Dividend.

The Final Dividend has been approved at the Company’s annual general meeting held on 26 June 2020 and is expected to be paid on or around 22 July 2020.

By Order of the Board

Shao Jianjun  
Executive Chairman  
30 June 2020