



Miyoshi Precision Limited

Company Registration No. 198703979K

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

26 September 2005

The Listings Manager
Singapore Exchange Limited
2 Shenton Way
#19-00 SGX Centre
Singapore 068804

Dear Sir

MIYOSHI PRECISION LIMITED- "the Company"
LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704 (11) of the Listing Manual, we confirm that there are no persons occupying managerial positions who are relatives of a director or chief executive officer or substantial shareholder of the Company.

Yours faithfully

Sin Kwong Wah, Andrew
Director