



Miyoshi Precision Limited
Company Registration No. 198703979K

APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors of Miyoshi Precision Limited wishes to announce the appointment of Brian Basil Especkerman as Financial Controller of the Company with effect from 6 July 2007.

The particulars of Brian Basil Especkerman will be released in a separate announcement.

By Order of the Board

Sin Kwong Wah Andrew
Executive Director
6 July 2007