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**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* Asterisks denote mandatory information

Name of Announcer *	MIYOSHI PRECISION LIMITED
Company Registration No.	198703979K
Announcement submitted on behalf of	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to *	MIYOSHI PRECISION LIMITED
Announcement is submitted by *	Tan Kay Guan
Designation *	Executive Director
Date & Time of Broadcast	25-May-2007 19:06:59
Announcement No.	00122

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- Date of notice to issuer \*
- Name of Director \*
- Please tick one or more appropriate box(es): \*

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> **PART II**

- Date of change of Shareholding
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	93,045,160
As a percentage of issued share capital	33.22 %
No. of Shares which are subject of this notice	46,523,840
As a percentage of issued share capital	11.07 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.10
No. of Shares held after the change	139,569,000

As a percentage of issued share capital	33.22 %
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**>> PART III**

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

From % To %

[Select Option]

**>> PART IV**

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	51,883,160	41,162,000
As a percentage of issued share capital	18.53 %	14.70 %
No. of shares held after the change	77,825,000	61,744,000
As a percentage of issued share capital	18.53 %	14.70 %

**Footnotes**

- 1) Shareholding percentage before the change of interest is computed based on issued share capital of 280,057,660.
- 2) Shareholding percentage after the change of interest is computed based on issued share capital of 420,086,490.
- 3) Please refer to Appendix attached for details of direct and deemed interest

**Attachments:**

 SinKwongWahAppendix.pdf  
Total size = **39K**  
(2048K size limit recommended)

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Notes:

- 1) the number of shares held before and after the change in Part II (4) comprised the direct and deemed interest of Mr Sin Kwong Wah Andrew and the details are as follows:

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change:	51,883,160	41,162,000
As a percentage of issued share capital:	18.53%	14.70%
No. of shares which are the subject of this notice:	25,941,840	20,582,000
As a percentage of issued share capital:	6.18%	4.90%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	0.10	0.10
No. of shares held after the change:	77,825,000	61,744,000
As a percentage of issued share capital:	18.53%	14.70%

Details of Mr Sin's deemed interests are as follows:

	<b>Before Change</b>	<b>After Change</b>
Spouse – Mdm Pek Yee Chew	30,503,000 shares	45,755,000 shares
United Overseas Bank Nominees Pte Ltd	10,000,000 shares	15,000,000 shares
DBS Nominees Pte Ltd	659,000 shares	989,000 shares