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<b>Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *</b>	
* 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 17:52:18
Announcement No.	00075

<b>&gt;&gt; Announcement Details</b>
The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	24-05-2007
2. Name of Director *	Gan Yoke Fong Karen
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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**

1. Date of change of Shareholding	24-05-2007
2. Name of Registered Holder	Gan Yoke Fong Karen
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Subscription of Rights Shares pursuant to the Rights Issue of the Company. As a result of the increase in the Company's issued share capital in connection with the Rights Issue, the percentage of shareholding remains unchanged.
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	12,168,640
As a percentage of issued share capital	4.35 %
No. of Shares which are subject of this notice	6,084,320
As a percentage of issued share capital	1.45 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.10
No. of Shares held after the change	18,252,960
As a percentage of issued share capital	4.35 %

**>> PART III**

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# 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:	

**>> PART IV**1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	12,168,640	0
As a percentage of issued share capital	4.35 %	0 %
No. of shares held after the change	18,252,960	0
As a percentage of issued share capital	4.35 %	0 %

## 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

**Attachments:**

Total size = 0  
 (2048K size limit recommended)

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