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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 *	Sin Kwong Wah Andrew
Designation *	CEO
Date & Time of Broadcast	31-Oct-2007 13:07:55
Announcement No.	00051

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer * 30-10-2007

2. Name of Director * SIN KWONG WAH ANDREW

3. 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

1. Date of change of Deemed Interest 30-10-2007

2. Name of Registered Holder SIN KWONG WAH ANDREW, PEK YEE CHEW, UNITED OVESEAS BANK NOMINEES PTE LTD, DBS NOMINEES PTE LTD

3. Circumstance(s) giving rise to the interest or change in interest Sales in Open Market at Own Discretion

Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	139569000
As a percentage of issued share capital	33.22 %
No. of Shares which are subject of this notice	500000
As a percentage of issued share capital	0.12 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.26
No. of Shares held after the change	139069000
As a percentage of issued share capital	33.06 %

>> 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	77825000	61744000
As a percentage of issued share capital	18.53 %	14.7 %
No. of shares held after the change	77825000	61244000
As a percentage of issued share capital	18.5 %	14.56 %

Footnotes

1) Shareholding percentage before the change of interest is computed based on issued share capital of 420,086,490.
 2) Shareholding percentage after the change of interest is computed based on issued share capital of 420,669,490.
 3) Please refer to Appendix attached for details of direct and deemed interest

Attachments:

 SinKwongWahAppendix.pdf
 Total size = **50K**
 (2048K size limit recommended)

Close Window

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 follow:

	Direct	Deemed
No of shares held before the change:	77,825,000	61,744,000
As a percentage of issued share capital:	18.53%	14.70%
No. of shares which are the subject of this notice:	-	500,000
As a percentage of issued share capital:	-	0.12%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	-	0.26
No. of shares held after the change:	77,825,000	61,244,000
As a percentage of issued share capital:	18.50%	14.56%

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

	Before change	After change
Spouse-Mdm Pek Yee Chew	45,755,000	45,255,000
United Overseas Bank Nominees Pte Ltd	15,000,000	15,000,000
DBS Nominees Pte Ltd	989,000	989,000
Total	61,744,000	61,244,000