



Miyoshi Precision Limited
Company Registration No. 198703979K

RESIGNATION OF FINANCIAL CONTROLLER

The Board of Directors of Miyoshi Precision Limited wishes to announce the resignation of Ms Ong Chye Hong as Financial Controller of the Company with effect from 6 July 2007.

The Board wishes to thank Ms Ong for her past contributions to the Company.

An announcement of the newly appointed Financial Controller will be made in due course.

By Order of the Board

Sin Kwong Wah Andrew
Executive Director
6 July 2007