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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 *	Sin Kwong Wah Andrew
Designation *	CEO
Date & Time of Broadcast	31-Aug-2009 17:32:48
Announcement No.	00081

**>> 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 Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

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

No. of Shares held before the change	9,972,000
As a percentage of issued share capital	2.37 %
No. of Shares which are subject of this notice	290,000
As a percentage of issued share capital	0.07 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.15
No. of Shares held after the change	9,682,000
As a percentage of issued share capital	2.30 %

**>> 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	6,096,000	3,876,000
As a percentage of issued share capital	1.45 %	0.92 %
No. of shares held after the change	5,806,000	3,876,000
As a percentage of issued share capital	1.38 %	0.92 %

Footnotes

Shareholding percentage is computed based on the issued share capital 420,170,490.

Attachments

Total size = 0  
(2048K size limit recommended)

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