

To: Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Attn: Head of Market Control
Fax no: (65) 6438 4306

Dear Sirs,

Notice Of a Director's (including a director who is a Substantial Shareholder) Interests/Change in Interests/~~Cessation of Interests~~*

1. In accordance with Section 137 of the Securities and Futures Act (Chapter 289) and Section 166 of the Companies Act (Chapter 50), I hereby notify you that I am a director and substantial shareholder of the company identified below which is listed on SGX-ST ("listed company") and the particulars of my interest(s) in the shareholdings of the listed company are as follows:-

PART I [Please complete this Part]

- | | |
|--|-----------------------------|
| 1. Date of notice to listed company: | 9 Oct 2008 |
| 2. Name of <u>Director</u>/Substantial Shareholder: | SIN KWONG WAH ANDREW |
| 3. Name of listed company: | MIYOSHI PRECISION LIMITED |

PART II

- | | |
|--|---|
| 1. Date of change of interest: | 9 Oct 2008 |
| 2. Name of Registered Holder¹ : | Sin Kwong Wah, Andrew |
| 3. Circumstance(s) giving rise to the interest or change in interest: | Transfer of shares from DBS Nominee account to personal CDP account |

(Please tick the appropriate box(es))

- Open market purchase
- Rights issue / Bonus issue / Preferential offering
- Exercise of share options / convertibles
- Sales in open market at own discretion
- Sale initiated by financial institution to meet obligation
- Acceptance of takeover offer
- Transfer from immediate family

Others (please elaborate below)

Transfer of shares of Sin Kwong Wah, Andrew from his nominee account with DBS Nominees Pte Ltd to his personal CDP account

4. ²Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change:	139,069,000
As a percentage of issued share capital:	33.07%
No. of shares which are the subject of this notice:	614,000
As a percentage of issued share capital:	0.15%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	Nil – Transfer of nominee shares to personal account
No. of shares held after the change:	139,069,000
As a percentage of issued share capital:	33.07%

PART III

1. Holdings of Director/Substantial Shareholder, including direct and deemed interest: -

	Direct	Deemed	Total
No. of shares held before the change:	77,825,000	61,244,000	139,069,000
As a percentage of issued share capital:	18.50%	14.56%	33.07%
No. of shares held after the change:	78,439,000	60,630,000	139,069,000
As a percentage of issued share capital:	18.65%	14.42%	33.07%

Note:

i) Shareholding percentage before and after the change of interest is computed based on issued share capital of 420,536,490 (excluding treasury shares).

ii) Details of Sin Kwong Wah, Andrew's deemed interests after the change are as follows:

- (a) United Overseas Bank Nominees Pte Ltd – 15,000,000 shares
- (b) DBS Nominees Pte Ltd – 175,000 shares
- (c) Spouse – Pek Yee Chew – 45,455,000 shares

2. My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

- (a) Telephone number:- 6-265-5221 ext 229
- (b) #Name of contact person:- Brian Especkerman
- (c) Address:- c/o 5, Second Chin Bee Road, Singapore 618772

#To be filled in if substantial shareholder is a company.

Yours faithfully,

Name: Sin Kwong Wah, Andrew
Designation (if applicable): Chief Executive Officer / Director
Date: 4 November 2008

Note :

¹ To fill in the name of registered holder if the shares of the listed company are not registered in the name of the substantial shareholder

² To be filled in **regardless** of whether the shares of listed company are or are not registered in the substantial shareholder's name.

*please delete, whichever is the case