

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: | 10 Nov 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: | 7 Nov 2008 |
| 2. Name of Registered Holder¹ : | Sin Kwong Wah, Andrew |
| 3. Circumstance(s) giving rise to the interest or change in interest: | Increase in deemed interest |

(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)

Increase in deemed interest as a result of open market purchase by Pek Yee Chew

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

| | |
|---|--|
| No. of shares held before the change: | 139,675,000 |
| As a percentage of issued share capital: | 33.21% |
| No. of shares which are the subject of this notice: | 438,000 |
| As a percentage of issued share capital: | 0.10% |
| 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: | 140,113,000 |
| As a percentage of issued share capital: | 33.31% |

PART III

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

| | Direct | Deemed | Total |
|---|---------------|---------------|--------------|
| No. of shares held before the change: | 78,439,000 | 61,236,000 | 139,675,000 |
| As a percentage of issued share capital: | 18.65% | 14.56% | 33.21% |
| No. of shares held after the change: | 78,439,000 | 61,674,000 | 140,113,000 |
| As a percentage of issued share capital: | 18.65% | 14.66% | 33.31% |

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 – 46,499,000 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