



## **Miyoshi Precision Limited**

Incorporated in the Republic of Singapore  
Company Registration No. 198703979K

---

### **INVESTMENT IN CERISE GROUP LIMITED**

---

The Board of Directors of Miyoshi Precision Limited (the "Company") wishes to announce that it has acquired a wholly-owned subsidiary, Cerise Group Limited ("Cerise"). Cerise is incorporated in the British Virgin Islands, with a paid up ordinary share capital of US\$1.

The principal activity of Cerise is the holding of investments on behalf of the Company.

The investment will be financed through internal funds, and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the current financial year ending 31 August 2010.

None of the directors, controlling or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction.

By Order of the Board

Sin Kwong Wah Andrew  
Chief Executive Officer

**1 June 2010**