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**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* 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                    | 28-Oct-2009 17:14:07      |
| Announcement No.                            | 00055                     |

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

# Others

# Please specify details

Decrease in deemed interest as a result of sales in open market by Mah Wai Pheng, spouse of Tan Kay Guan, at her own discretion.
- Information relating to shares held in the name of the Registered Holder
 

|   |           |
|---|-----------|
| No. of Shares held before the change  | 8,882,000 |
| As a percentage of issued share capital   | 2.11 %    |
| No. of Shares which are subject of this notice  | 2,000,000 |
| As a percentage of issued share capital   | 0.47 %    |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.17      |
| No. of Shares held after the change   | 6,882,000 |
| As a percentage of issued share capital   | 1.64 %    |

**>> 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    | 5,006,000 | 3,876,000 |
| As a percentage of issued share capital | 1.19 %    | 0.92 %    |
| No. of shares held after the change     | 5,006,000 | 1,876,000 |
| As a percentage of issued share capital | 1.19 %    | 0.45 %    |

Footnotes

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

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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