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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	01-Sep-2009 17:39:07
Announcement No.	00097

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer *

01-09-2009

2. Name of Director *

Tan Kay Guan

3. 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**1. Date of change of Interest

01-09-2009

2. Name of Registered Holder

Tan Kay Guan

3. Circumstance(s) giving rise to the interest or change in interest

Sales in Open Market at Own Discretion

Please specify details

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

No. of <u>Shares</u> held before the change	9,682,000
As a percentage of issued share capital	2.30 %
No. of Shares which are subject of this notice	800,000
As a percentage of issued share capital	0.19 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.165
No. of Shares held after the change	8,882,000
As a percentage of issued share capital	2.11 %

>> **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	5,806,000	3,876,000
As a percentage of issued share capital	1.38 %	0.92 %
No. of shares held after the change	5,006,000	3,876,000
As a percentage of issued share capital	1.19 %	0.92 %

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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