

**CHINA PRECISION TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore on 17 May 2004 with Company Registration Number 200406029N)

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**ANNOUNCEMENT PURSUANT TO PARAGRAPH 7.2, PRACTICE NOTE 2.1 OF THE SGX-ST LISTING MANUAL**

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Pursuant to paragraph 7.2 of Practice Note 2.1 of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual, China Precision Technology Limited (the “Company”) wishes to announce that Mark Yeo Wee Tiong, Prof Wee Chow Hou, Tan Soo Kiat and Yeo Pek Heng have been and are directors of other public listed companies in Singapore, and are familiar with the roles and responsibilities of a director of a public listed company in Singapore. Zhang Zhongliang, Zheng Yimin, Prof Peng Yinghong and Seah Kian Wee have received relevant training to familiarize themselves with the roles and responsibilities of a director of a public listed company in Singapore.

The initial public offering of the Company’s shares was sponsored by Phillip Securities Pte Ltd. Phillip Securities Pte Ltd assumes no responsibility for the contents of this announcement.

By order of the Board  
China Precision Technology Limited

Zhang Zhongliang  
Director  
5 May 2006