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Precision Tsugami (China) Corporation Limited

津上精密機床（中國）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1651)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Precision Tsugami (China) Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2019 for the purpose of, among other matters, considering and approving the announcement of the audited annual results of the Group for the year ended 31 March 2019, and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Precision Tsugami (China) Corporation Limited
Dr. Tang Donglei
Chief Executive Officer and Executive Director

Hong Kong, 17 June 2019

As at the date of this announcement, the executive Directors are Dr. Tang Donglei and Dr. Li Zequn; the non-executive Directors are Mr. Takao Nishijima, Ms. Mami Matsushita and Mr. Manabu Tanaka; and the independent non-executive Directors are Dr. Huang Ping, Dr. Eiichi Koda and Mr. Tam Kin Bor.