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## Precision Tsugami (China) Corporation Limited

津上精密機床(中國)有限公司

(Incorporated in the the Cayman Islands with limited liability)

(Stock code: 1651)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2023

At the annual general meeting (the “AGM”) of Precision Tsugami (China) Corporation Limited (the “Company”) held on 18 August 2023, all the proposed resolutions as set out in the notice of the AGM dated 20 July 2023 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2023.	357,264,404 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.40 per share for the year ended 31 March 2023.	357,264,404 (100.00%)	0 (0.00%)
3.	(A) To re-elect each of the following as directors of the Company by separate resolutions:		
	(i) Dr. Li Zequn as an executive director of the Company;	357,169,404 (99.97%)	95,000 (0.03%)
	(ii) Mr. Kenji Yoneyama as a non-executive director of the Company;	357,156,404 (99.97%)	108,000 (0.03%)
	(iii) Dr. Satoshi Iwabuchi as an independent non-executive director of the Company; and	357,264,404 (100.00%)	0 (0.00%)
	(iv) Dr. Huang Ping as an independent non-executive director of the Company.	357,264,404 (100.00%)	0 (0.00%)
	(B) To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	337,651,979 (94.51%)	19,612,425 (5.49%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	357,264,384 (99.99%)	20 (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 4% of the total number of issued shares of the Company as at the date of passing of this resolution.	357,264,404 (100.00%)	0 (0.00%)

*Notes:*

- (a) The number of shares of the Company (the “**Shares**”) and percentage of the voting as stated above are based on the total number of Shares held by the shareholders of the Company (the “**Shareholders**”) who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- (b) As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, a total of 380,804,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM.
- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Company’s circular dated 20 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Executive directors, Dr. Tang Donglei and Dr. Li Zequn, non-executive directors, Mr. Takao Nishijima, Ms. Mami Matsushita and Mr. Kenji Yoneyama and independent non-executive directors, Dr. Satoshi Iwabuchi, Dr. Huang Ping and Mr. Tam Kin Bor attended the AGM.

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

Hong Kong, 18 August 2023

*As at the date of this announcement, the executive directors of the Company are Dr. Tang Donglei and Dr. Li Zequn; the non-executive directors of the Company are Mr. Takao Nishijima, Ms. Mami Matsushita and Mr. Kenji Yoneyama; and the independent non-executive directors of the Company are Dr. Satoshi Iwabuchi, Dr. Huang Ping and Mr. Tam Kin Bor.*