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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)**

### **Change of Registered Office and Principal Share Registrar and Transfer Office in the Cayman Islands**

The board (the “**Board**”) of directors (the “**Directors**”) of Precision Tsugami (China) Corporation Limited (the “**Company**”) hereby announces that, with effect from 10 April 2024, the registered office of the Company has been relocated to:

Third Floor, Century Yard, Cricket Square,  
P.O. Box 902, Grand Cayman, KY1-1103,  
Cayman Islands

The Board further announces that with effect from 10 April 2024, the principal share registrar and transfer office of the Company has been changed from Maples Fund Services (Cayman) Limited to:

Tricor Services (Cayman Islands) Limited  
Third Floor, Century Yard, Cricket Square,  
P.O. Box 902, Grand Cayman, KY1-1103,  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board

**Precision Tsugami (China) Corporation Limited**

**Dr. Tang Donglei**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 23 April 2024

*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.*