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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 2025

At the annual general meeting (the "**AGM**") of Precision Tsugami (China) Corporation Limited (the "**Company**") held on 18 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 25 July 2025 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 2025.			297,374,550 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK$0.50 per share for the year ended 31 March 2025.			297,374,550 (100.00%)	0 (0.00%)
3.	(A)	To re-elect each of the following as directors of the Company by separate resolutions:			
		(i)	Dr. Wang Xiaokun as an executive director of the Company;	297,374,550 (100.00%)	0 (0.00%)
		(ii)	Dr. Li Zequn as an executive director of the Company;	297,374,550 (100.00%)	0 (0.00%)
		(iii)	Mr. Takao Nishijima as a non-executive director of the Company;	288,719,550 (97.09%)	8,655,000 (2.91%)
		(iv)	Mr. Shoichiro Haga as a non-executive director of the Company;	294,036,550 (98.88%)	3,338,000 (1.12%)
		(v)	Mr. Kunimasa Ota as an independent non-executive director of the Company;	297,374,550 (100.00%)	0 (0.00%)
		(vi)	Dr. Satoshi Iwabuchi as an independent non-executive director of the Company; and	297,374,550 (100.00%)	0 (0.00%)
		(vii)	Dr. Huang Ping as an independent non-executive director of the Company.	296,962,550 (99.86%)	412,000 (0.14%)
	(B)	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.		285,780,685 (96.10%)	11,593,865 (3.90%)
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.			297,374,550 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	297,374,550 (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 375,675,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The Company does not hold any treasury shares as at the date of the AGM.

(d) As at the date of the AGM, BOCI Trustee (Hong Kong) Limited, the trustee holding 4,629,000 unvested shares of the Company under the Company's share award scheme, was required to abstain, and had abstained, from voting on all the resolutions proposed at the AGM pursuant to Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 371,046,000 Shares.

(e) 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 Listing Rules.

(f) Saved as disclosed above, 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.

(g) None of the Shareholders have stated their intention in the Company's circular dated 25 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) Executive directors, Dr. Tang Donglei, Dr. Wang Xiaokun and Dr. Li Zequn, non-executive directors, Mr. Takao Nishijima, Ms. Mami Matsushita and Mr. Shoichiro Haga and independent non-executive directors, Mr. Kunimasa Ota, 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 2025

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