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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 EXTRAORDINARY GENERAL MEETING HELD ON 23 MARCH 2026

At the extraordinary general meeting (the "**EGM**") of Precision Tsugami (China) Corporation Limited (the "**Company**") held on 23 March 2026, all the proposed resolutions as set out in the notice of the EGM dated 4 March 2026 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS			**Number of Votes (%)**	
			For	**Against**
1.	(i)	the proposed renewal of the technology licence agreement (the "**Technology Licence Agreement**") dated 4 September 2017 entered into between the Company and Tsugami Corporation (株式會社ツガミ) ("**Tsugami Japan**") (a copy of which will be produced to the EGM marked as "A" and signed by the chairman of the EGM for the purpose of identification) for a renewal term of three years, i.e. up to and including 31 March 2029 be and is hereby approved, confirmed and ratified;	54,112,813 (100.00%)	0 (0.00%)
	(ii)	the proposed renewal of the master sales agreement (the "**Master Sales Agreement**") dated 4 September 2017 entered into between the Company and Tsugami Japan (a copy of which will be produced to the EGM marked as "B" and signed by the chairman of the EGM for the purpose of identification) for a renewal term of three years, i.e. up to and including 31 March 2029 be and is hereby approved, confirmed and ratified;	54,112,813 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
	(iii)	the proposed renewal of the master purchase agreement (the "**Master Purchase Agreement**") dated 4 September 2017 entered into between the Company and Tsugami Japan (a copy of which will be produced to the EGM marked as "C" and signed by the chairman of the EGM for the purpose of identification) for a renewal term of three years, i.e. up to and including 31 March 2029 be and is hereby approved, confirmed and ratified; (the Technology Licence Agreement, the Master Sales Agreement, and the Master Purchase Agreement, collectively, the "**Existing Agreements**");	54,112,813 (100.00%)	0 (0.00%)
	(iv)	the proposed annual cap amounts in respect of the transactions contemplated under the Technology Licence Agreement for the three years ending 31 March 2027, 2028 and 2029 (the "**Technology Annual Caps**") as set out in the Company's circular dated 4 March 2026 (the "**Circular**") be and are hereby approved, confirmed and ratified;	52,841,813 (100.00%)	0 (0.00%)
	(v)	the proposed annual cap amounts in respect of the transactions contemplated under the Master Sales Agreement for the three years ending 31 March 2027, 2028 and 2029 (the "**Sales Annual Caps**") as set out in the Circular be and are hereby approved, confirmed and ratified;	52,841,813 (100.00%)	0 (0.00%)
	(vi)	the proposed annual cap amounts in respect of the transactions contemplated under the Master Purchase Agreement for the three years ending 31 March 2027, 2028 and 2029 (the "**Purchase Annual Caps**") as set out in the Circular be and are hereby approved, confirmed and ratified; (the Technology Annual Caps, the Sales Annual Caps, and the Purchase Annual Caps, collectively, the "**Annual Caps**");	52,841,813 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
	(vii)	the proposed entry into the deed of amendment to the Technology Licence Agreement (the "**Technology Amendment Deed**") (a copy of which will be produced to the EGM marked as "D" and signed by the chairman of the EGM for the purpose of identification) for amending the relevant clauses of the Technology Licence Agreement be and is hereby approved, confirmed and ratified;	54,112,793 (99.99%)	20 (0.01%)
	(viii)	the proposed entry into the deed of amendment (the "**DNC Amendment Deed**") (a copy of which will be produced to the EGM marked as "E" and signed by the chairman of the EGM for the purpose of identification) to the deed of non-competition dated 4 September 2017 entered into between the Company and Tsugami Japan (the "**DNC**") for amending the relevant clauses of the DNC be and is hereby approved, confirmed and ratified;	54,112,813 (100.00%)	0 (0.00%)
	(ix)	any one director of the Company be and is hereby authorised to do all acts and things, take such necessary actions and to approve, execute and deliver all deeds, agreements and documents in relation to the renewal of the Existing Agreements and the Annual Caps as well as for the purpose of or in connection with the implementation of or giving effect to the Technology Amendment Deed or the DNC Amendment Deed on behalf of the Company which he/she (or his/her properly appointed attorney) may consider necessary.	54,112,793 (99.99%)	20 (0.01%)

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 EGM 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 EGM, a total of 375,675,000 Shares were in issue and entitled the holders of which to attend and vote at the EGM. As at the date of the EGM, the Company held (i) no treasury shares; and (ii) 6,497,000 repurchased Shares pending cancellation which should be excluded from the total number of Shares for the purpose of the EGM. The Company confirms that it had not exercised the voting rights of any treasury shares and/or repurchased shares pending cancellation at the EGM.

(d) Tsugami Japan and its associates which were entitled to exercise control, over the voting rights in respect of 247,530,000 Shares, representing approximately 65.89% of the issued share capital of the Company as at the date of the EGM, was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain, from voting on the resolutions at the EGM.

(e) As at the date of the EGM, BOCI Trustee (Hong Kong) Limited, the trustee holding 5,163,000 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 EGM pursuant to Rule 17.05A of Listing Rules.

(f) Saved as disclosed in this announcement, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

(g) Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 116,485,000 Shares.

(h) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

(i) The board of directors of the Company has confirmed that Tsugami Japan and its associates had abstained from voting on the resolutions at the EGM.

(j) None of the Shareholders have stated their intention in the Company's circular dated 4 March 2026 to vote against or to abstain from voting on any of the resolutions at the EGM.

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

(l) Executive directors, Dr. Wang Xiaokun, Dr. Tang Donghao, Mr. Shoichiro Haga and Mr. Li Junying, non-executive directors, Mr. Nobuhiro Watabe and Ms. Mami Matsushita and independent non-executive directors, Dr. Satoshi Iwabuchi, Dr. Huang Ping and Mr. Tam Kin Bor attended the EGM.

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

Hong Kong, 23 March 2026

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