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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)

PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Precision Tsugami (China) Corporation Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (each a "**Director**") of the Company proposes to (a) amend the existing amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") for the purposes of, among other things, (i) bringing the Existing M&A in line with the latest regulatory requirements including the expanded paperless listing regime under the Listing Rules; (ii) reflecting the implementation of an uncertificated securities market regime; and (iii) incorporating certain minor consequential and housekeeping amendments (collectively, the "**Proposed Amendments**"); and (b) adopt the new amended and restated memorandum and articles of association which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing M&A in their entirety (the "**New M&A**").

The Proposed Amendments and the adoption of the New M&A shall be subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the annual general meeting of the Company to be held on 17 August 2026 (the "**AGM**"). The New M&A shall become effective upon the passing of such special resolution at the AGM.

A circular of the Company containing, inter alia, further details of the Proposed Amendments and the proposed adoption of the New M&A, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 29 June 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.