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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Precision Tsugami (China) Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 June 2018 for the purpose of, among other matters, considering and approving the announcement of the audited annual results of the Group for the year ended 31 March 2018, and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 14 June 2018

As at the date of this announcement, the executive directors of the Company are Dr. Tang Donglei and Mr. Yoshimasa Hashimoto; the non-executive directors of the Company are Mr. Takao Nishijima, Ms. Mami Matsushita, Mr. Tatsushi Hidano and Dr. Ng Lai Man Carmen; and the independent non-executive directors of the Company are Dr. Huang Ping, Dr. Eiichi Koda and Mr. Tam Kin Bor.