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**CHINA HIGH PRECISION AUTOMATION GROUP LIMITED**  
**中國高精密自動化集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 591)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China High Precision Automation Group Limited (the “Company”), hereby announces that a meeting of the Board will be held at 4:00 p.m. on Monday, 28 February 2011 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2010 and its publication and considering the payment of interim dividend, if any.

By order of the Board  
**China High Precision Automation Group Limited**  
**Wong Fun Chung**  
*Chairman*

Hong Kong, 16 February 2011

*As at the date of this announcement, the executive Directors are Mr. Wong Fun Chung, Mr. Zou Chong, Mr. Su Fang Zhong and Mr. Cheung Chuen, and the independent non-executive Directors are Ms. Ji Qin Zhi, Dr. Hu Guo Qing and Mr. Chan Yuk Hiu, Taylor.*