

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/03/2014</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CHINA HIGH PRECISION AUTOMATION GROUP LIMITED			
Date Submitted	01/04/2014			

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>591</u> Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	<u>HK\$0.10</u>	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	<u>HK\$0.10</u>	HK\$1,000,000,000
(2) Stock code : <u>N/A</u> Descri	ption :	N	/A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A

## 2. Preference Shares

Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,037,500,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,037,500,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Option	Schemes of the	Issuer)			
				No. of new shares of	No. of new shares of
				issuer issued during	issuer which may be
				the month pursuant	issued pursuant thereto
	Movement dur	ing the month		thereto	as at close of the month
				,	
Granted	Exercised	Cancelled	Lapsed		
-	-	-	-	-	39,000,000
		<u> </u>	<u> </u>		
		-			
	Т	otal A. (Ordir	ary shares)	-	
• • • • • • • • • • • • • • • • • • • •	<b>6</b>		Julei Classy	11/11	
	1 from exercise of				
-y)		N/A			
	Granted	Movement duri	Total A. (Ordin (Prefere (C	Movement during the month    Granted  Exercised  Cancelled  Lapsed	No. of new shares of issuer issued during the month    Movement during the month    Granted  Exercised    Cancelled  Lapsed        Image: Contract of the month of the month pursuant thereto        Granted  Exercised    Cancelled  Lapsed        Image: Contract of the month of the month of the month pursuant thereto        Total A. (Ordinary shares)  -    (Preference shares)  N/A    (Other class)  N/A

Warrants to Issue Shares of the Issuer which are to be Listed

				For Main Board	and GEM liste	d issuers
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note</i> 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		/ )				
2.	<u> </u>	)				
<u></u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
4.		/ )				
( / / )				\		
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)		/)				
		Total	B (Ordin	nary shares) N/A		
		Total	(Prefere	ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible in	to Sharaa of the I	aguar which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))2.						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date		$\leq$				
(if applicable) (dd/mm/yyyy) <u>3</u> .	( / / ) 	_ \				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )		·				
	( / / )					
4. 	 					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Fotal C. (Ordin	nary shares) N/A	A	
			(Prefere	ence shares) <u>N/A</u> Other class) <u>N/A</u>	A	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2.		
( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	
(Other class)		

Туре о	rements in Issued	<u>Share Capr</u>						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable					
1. Rights	sissue At	price : Sta		( <i>Note 1</i> ) Issue and allotment	(	/ /	)	N/A	N/A
r. rugnu		cur	rency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares issuable					
2 0		miaa . Sta	te	( <i>Note 1</i> ) Issue and allotment	(	/ /	)	NT/ A	<b>NT / A</b>
2. Open	offer At		rency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		N/A	N/A
3. Placin	ıg At	price : Sta cur	te Tency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		N/A	N/A
4. Bonus	sissue			Class of shares issuable ( <i>Note 1</i> ) Issue and allotment		/ /	)	 N/A	N/A
				date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(	/ /	)		

Other Movements in Issued Share Capital

	Type of Issue	For	Main ]	<u>Board</u>	and GEM listed is No. of new shares of issuer issued during the month pursuant thereto	suers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / .	/ )	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / .	/ )		
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( /	/ )	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / .	/ )		
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	/ )	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / .	/ )		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/ )	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( /	/ )		

			For Main Board and GEM listed is:	
	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	N/A
10.	Other (see remark 2)	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) ( / / ) N/A EGM approval date: (dd/mm/yyyy) ( / / )	N/A
			Total E.(Ordinary shares)N/A(Preference shares)N/A(Other class)N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

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Remarks	(if	any)	:
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Submitted by:CHEUNG CHUEN
Title: <u>Company Secretary</u>
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.