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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 Friday, 26 September 2014 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2014 for publication and considering the payment of final dividend, if any.

By order of the Board

**China High Precision Automation Group Limited**

**Wong Fun Chung**

*Chairman*

Hong Kong, 16 September 2014

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