

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	NA HIGH PRECISION 2 2/2014	AUTOMATIO	ON GROUP LIMITED	
I. Movements in Authorised Share Ca	apital			
1. Ordinary Shares				
(1) Stock code: 591 Desc	cription: 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	HK\$0.10	HK\$1,000,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000	
(2) Stock code : N/A Desc	cription:	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	

30/11/2014

HK\$1,000,000,000

2. Preference Shares		ŀ	for Main Board and GE	
Stock code : N/A 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 : N/A Descr	iption: <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	

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ordina	ary 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	<u>N</u> /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

Particulars of share			Issuer)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and —		Movement duri	ng the month		- thereto	as at close of the mont
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option	Grantea	Lacreised	Cancenca	Lapsed		
Scheme						
(28/10/2009)						
Exercise price:						
HKD5.60						
Ordinary Shares	_	_	_	_	_	39,000,000
(Note 1)						37,000,000
2. <						
<u></u>						
	_					
(/ /)						
shares			_			
(Note 1)						
(Ivoic I)				_		
3.						
<u> </u>						
						_
shares						
(Note 1)						
(Ivole 1)		Te	otal A. (Ordin	ary charac)	-	
		10		nce shares)	N/A	
				Other class)	N/A N/A	
7.10 1 11				outer class)	11/11	
otal funds raised dur ptions (State currence		i from exercise o	of N/A			

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

For Main Board and GEM listed issuers

			1 of Main Board		
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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.					
	· <u> </u>		·		<u> </u>
Stock code (if listed) Class of shares issuable (Note X) 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.					
<u> </u>					
	·				
(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price		\			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
4.					
					<u> </u>
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	<u>, , , , , , , , , , , , , , , , , , , </u>				
	Total		nary shares) <u>N/A</u>		_
			ence shares) N/A		=
		(Other class) N/A	1	=

Convertibles (i.e. Convertible in 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
1.	8					
	<u>—</u> <u>—</u>					
Ctools and (ifflicated)						
Stock code (if kisted) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)	\					
(dd/mm/yyyy))	(/ /)					
2.	_ \					
	_ \					
	_ \					
Stock code (if listed)	_ —					
Class of shares						
issuable (Note 1)		\rightarrow				
Subscription price EGM approval date		\				
(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.	<u> </u>					
	<u> </u>	`				
-	_					
Stock code (if listed)		·-				
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4.	(/ /)					
						
					<u> </u>	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price					\	
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
				nary shares) <u>N/A</u>		_
				ence shares) $\frac{N/A}{N}$ Other class) $\frac{N}{A}$		-
			(1	Oniei Ciass) IN/F	1	_

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)

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. (/ /) shares (Note 1)		
2.		
3		
Shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

О	ther Movements in I	ssued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	-
1							

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	71							
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(,			N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(,	/ /)		
			Class of shares					
6.	Repurchase of shares		repurchased (Note 1) 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 phases issuable					
	-	At maios State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
8.	Consideration issue	At price : currency —	date : (dd/mm/yyyy) EGM approval date:)	N/A	N/A
			(dd/mm/yyyy)					

For Main Board and GEM listed issuers

N/A

Class of shares issuable		Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
Class of shares issuable	9.			(Note 1) Issue and allotment	(/ /		N/A	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (Note 1)					(/ /)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (see remark 2) At pine 1 state (dd/mm/yyyy) (/ /) N/A N/A N/A EGM approval date: (dd/mm/yyyy) (/ /) N/A N/A Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A (Other class) N/A (2) N/A					e			
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	10.				(/ /)	N/A	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					(/ /)		
(2) N/A					reference	shares	s) N/A	- - -
(2) N/A								
\(\frac{1}{2\text{T}/4}\)	Т	otal increase / (decr	rease) in ordinary shares during	g the month (i.e. Total of A to E)	:	(1)	N/A	
						(2)		

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: <u>CHEUNG CHUEN</u>
Title: Company Secretary_
(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.