

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA HIGH PRECISION AUTOMATION GROUP LIMITED**

### **中國高精密自動化集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 591)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2018**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 November 2018 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China High Precision Automation Group Limited (the “**Company**”) dated 12 October 2018 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company held on 28 November 2018 (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 1,037,500,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the resolutions at the AGM and there were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of Listing Rules, and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and of the independent auditors of the Company for the year ended 30 June 2018.	418,284,052 (77.74%)	119,741,862 (22.26%)	538,025,914 (100%)
2.	(A) To re-elect the following retiring Directors:			
	(i) Mr. Wong Fun Chung as an executive Director;	515,270,914 (96.91%)	16,455,000 (3.09%)	531,725,914 (100%)
	(ii) Mr. Cheung Chuen as an executive Director; and	523,545,914 (96.95%)	16,455,000 (3.05%)	540,000,914 (100%)
	(iii) Ms. Ji Qin Zhi as an independent non-executive Director.	443,653,052 (82.16%)	96,347,862 (17.84%)	540,000,914 (100%)
2.	(B) To authorise the Board to fix the remuneration of the Directors.	524,192,914 (97.54%)	13,221,000 (2.46%)	537,413,914 (100%)
3.	To re-appoint Pan-China (H.K.) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	418,394,052 (77.48%)	121,606,862 (22.52%)	540,000,914 (100%)
4.	(A) To grant the Issue Mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the new shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution.	396,878,312 (73.50%)	143,122,602 (26.50%)	540,000,914 (100%)
	(B) To grant the Repurchase Mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.	528,215,914 (97.82%)	11,785,000 (2.18%)	540,000,914 (100%)
	(C) To extend the Issue Mandate by an amount representing the number of shares of the Company repurchased under the Repurchase Mandate.	401,138,812 (74.28%)	138,862,102 (25.72%)	540,000,914 (100%)

Please refer to the Notice for the full descriptions of the above resolutions.

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 28 November 2018

*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.*