

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 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 Tuesday, 26 February 2019 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2018 for 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, 12 February 2019

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.