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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)**

### PROFIT WARNING

This announcement is made by the China High Precision Automation Group Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on the Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, based on the preliminary assessment of the draft unaudited consolidated management accounts of the Group for the year ended 30 June 2024 and information currently available to the Board, the Group’s net loss for the year ended 30 June 2024 is expected to be in the range of RMB30 million to RMB34 million as compared to a net loss of approximately RMB22.7 million recorded for the year ended 30 June 2023. This is mainly attributable to the loss on fair value of Group’s investment properties situated in the People’s Republic of China (the “**PRC**”) of approximately RMB7.2 million due to the deterioration of property market in the PRC during the year.

### CAUTION STATEMENT

The Board wishes to remind investors that the Company is still in the course of preparing and finalising the annual results of the Group for the year ended 30 June 2024, the information contained in this announcement is only a preliminary assessment made by the Board based on the information currently available to it, including the unaudited consolidated management accounts of the Group for the year ended 30 June 2024 which have not yet been reviewed or audited by the Company’s auditors nor reviewed by the

audit committee of the Company. The actual financial results of the Group for the year ended 30 June 2024 remain to be subject to adjustment and finalisation based on further updated information and may differ from the information disclosed herein. The annual results of the Group for the year ended 30 June 2024 is expected be published in late September 2024.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 20 September 2024

*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.*