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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO PROFIT WARNING

Reference is made to the profit warning announcement dated 20 September 2024 (the “**Announcement**”) of China High Precision Automation Group Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify an inadvertent typographical error contained in the Chinese version of the Announcement as follows (with the change underlined for easy reference):

本公司董事會謹此知會股東及潛在投資者，根據對本集團截至二零二四年六月三十日止年度的未經審核綜合管理賬目初稿的初步評估及董事會目前可得的資料，本集團於截至二零二四年六月三十日止年度的淨虧損預期介乎人民幣30,000,000元至人民幣34,000,000元，而於截至二零二三年六月三十日止年度則錄得淨虧損約人民幣22,700,000元。

Relevant disclosures in the English version of the Announcement are correct. Save as disclosed above, all other information stated in the Chinese version of the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 23 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.