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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)

POSITIVE PROFIT ALERT

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 (the “**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 (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 31 December 2024 and information currently available to the Board, the Group is expected to record a profit attributable to owners of the Company for the six months ended 31 December 2024, amounting to approximately RMB14.5 million to RMB16.5 million, as compared to a loss attributable to the owners of the Company of approximately RMB5.7 million for the six months ended 31 December 2023. This was primarily attributable to the increase in sales of automation instrument and technology products as well as the consigned processing services on automation instrument and technology products.

The Company is in the process of finalising the Group's interim results for the six months ended 31 December 2024. This announcement is made based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 31 December 2024 and other financial information currently available, which have not been audited or reviewed by the Company's auditor or its audit committee, and will be subject to finalisation and possible adjustments. Further details of the Group's financial results for the six months ended 31 December 2024 will be disclosed in the interim results announcement of the Company, which is expected to be published by the end of February 2025.

Shareholders and potential investors of the Company 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, 14 February 2025

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, Mr. Chan Yuk Hiu, Taylor and Dr. Huang Shizhen.