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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)

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 Thursday, 29 February 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023 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, 15 February 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.