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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 NOVEMBER 2011

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 November 2011 were duly passed by way of poll.

Reference is made to the circular (the “Circular”) of China High Precision Automation Group Limited (the “Company”) dated 28 October 2011 with the inclusion of the notice (the “Notice”) of the annual general meeting of the Company to be held on 29 November 2011 (the “AGM”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 1,037,500,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the resolutions at the AGM and there were no shares of the Company entitling the holders to attend and vote only against any of the resolutions at the AGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2011.	576,750,580 (74.2818%)	199,685,256 (25.7182%)	776,435,836 (100.0000%)
2.	To declare a final dividend for the year ended 30 June 2011.	776,435,836 (100.0000%)	0 (0.0000%)	776,435,836 (100.0000%)
3.	(A) To re-elect Mr. Zou Chong as an executive Director;	684,752,537 (88.1921%)	91,680,602 (11.8079%)	776,433,139 (100.0000%)
	(B) To re-elect Mr. Su Fang Zhong as an executive Director;	684,751,537 (88.1920%)	91,681,602 (11.8080%)	776,433,139 (100.0000%)
	(C) To re-elect Dr. Hu Guo Qing as an independent non-executive Director;	707,529,587 (91.1256%)	68,903,552 (8.8744%)	776,433,139 (100.0000%)
	(D) To re-elect Mr. Chan Yuk Hui Taylor as an independent non-executive Director;	706,083,587 (92.0888%)	60,658,552 (7.9112%)	766,742,139 (100.0000%)
	(E) To authorise the Board to fix the remuneration of the Directors.	769,632,170 (99.1237%)	6,803,666 (0.8763%)	776,435,836 (100.0000%)
4.	(A) To grant the Issue Mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the new shares of the Company.	460,028,678 (59.2490%)	316,404,461 (40.7510%)	776,433,139 (100.0000%)
	(B) To grant the Repurchase Mandate to the Directors to repurchase shares of the Company.	776,434,836 (99.9999%)	1,000 (0.0001%)	776,435,836 (100.0000%)
	(C) To extend the Issue Mandate by an amount representing the aggregate nominal amount of any shares of the Company repurchased under the Repurchase Mandate.	480,975,076 (61.9465%)	295,460,760 (38.0535%)	776,435,836 (100.0000%)

Please refer to the Notice for the full descriptions of the above resolutions.

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 29 November 2011

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 and Mr. Chan Yuk Hui, Taylor.