

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clea	ring Limited		
	NA HIGH PRECISION 1/2019	AUTOMATIO	ON GROUP LIMITED
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>591</u> Des	cription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : N/A Des	cription :	N	/A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A

31/12/2018

HK\$1,000,000,000

2. Preference Shares		ŀ	for Main Board and GE
Stock code : N/A Descr	iption : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code: N/A Descr	iption: N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*):

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,037,500,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,037,500,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Longod		
1.Share option	Granteu	Exercised	Cancened	Lapsed		
Scheme						
(28/10/2009)						
Ordinary Shares						-
(Note 1)						
•						
2.						
-		_				
( / / )						
shares			_			
(Note 1)						
3.						
						_
( / / )						
shares						
(Note 1)						
(11010 1)		Ta	otal A. (Ordin	ary shares)	_	
		10		nce shares)	N/A	
				Other class)	N/A	
T . 16 1			·	Juici Class)	1 <b>N</b> / <i>F</i> <b>A</b>	
Total funds raised dur		from exercise of				
options (State currence	(y)		N/A			

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

			FOI Main Board		
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
( / /\ )					
Stock code (if listed)		<u>=</u>			
Class of shares					
issuable (Note X)		-			
Subscription price EGM approval date		-			
(if applicable)					
(dd/mm/yyyy)	( / / )				
2.		-			
( / / )					
Stock code (if listed)		_			
Class of shares					
issuable (Note 1)		<del>-</del>			
Subscription price		-			
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
3.		-			
	`				
( / / )					
Stock code (if listed)					
Class of shares					
issuable (Note 1)		. \			
Subscription price		<del>-</del>			
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
4.	,	-			
			\		
( / / )					
Stock code (if listed)		<u>-</u>			
Class of shares					
issuable (Note 1)		-			
Subscription price EGM approval date		<u>-</u>		\	
(if applicable)					
(dd/mm/yyyy)	( / / )	_			
	Tota		nary shares) N/A		_
			ence shares) N/A		-
		(	(Other class) N/A	1	_

lass and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if kisted)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	<b>\</b>					
(dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)	$\overline{}$					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( ' ' )	\				
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price			\			
EGM approval date			`			
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
0. 1 1 201 1	-	·				
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		D . 1 C . (2 "	1		
		,	iotal C. (Ordir	nary shares) N/A		
		•		ence shares) $N/A$		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. ( / / ) shares (Note 1)		
2.		
3		
Shares (Note 1)  Total D. (Ordinary shares)  (Preference shares)  (Other class)	N/A N/A N/A	

Oi	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J.F		Class of shares issuable				
1	D: 1	At price . State	(Note 1)  Issue and allotment	( / /	)	NT/A	NT/A
1.	Rights issue	At price : State currency	date: (dd/mm/yyyy)			N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
2	DI :	. State	(Note 1)  Issue and allotment	( / /	)	27/4	27/4
3.	Placing	At price : State currency	date : (dd/mm/yyyy)			N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	J1							
5.	Scrip dividend	At price : State currency —	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( ,	/ /		N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		
6.	Repurchase of shares		Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)			)	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( ,	/ /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( ,	/ /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
								-

For Main Board and GEM listed issuers

N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
9.	Capital reorganisation		Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /		N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuabl	le			
10.	Other (see remark 2)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E.	(Ordinary Preference (Othe	share share er clas	s) N/A	· ·
T	otal increase / (decr	ease) in ordinary shares during	g the month (i.e. Total of A to E	):	(1)	N/A	
	. 1:	\	ng the month (i.e. Total of A to	Ε'.	(2)	N/A N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	M	ain	$\mathbf{R}$	oard	and	GFM	listed	issuers

Remarks (if any):
Submitted by: <u>CHEUNG CHUEN</u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.