



# CHINA HIGH PRECISION AUTOMATION GROUP LIMITED

## 中國高精密自動化集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 591)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 NOVEMBER 2019 (OR ANY ADJOURNMENT THEREOF)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each  
in the share capital of China High Precision Automation Group Limited (the "Company"), **HEREBY APPOINT** <sup>(Note 3)</sup> the chairman of the meeting, or  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") to be held at the VIP Meeting Room, 3rd Floor, Empark Grand Hotel, No. 59 Wenquan Gongyuan Road, Fuzhou, China at 10:30 a.m. on Wednesday, 27 November 2019 (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing, with or without amendments, the resolutions as set out in the notice of the AGM and at the AGM (or at any adjournment thereof) as indicated below and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS <sup>(Note 4)</sup>	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and of the independent auditors of the Company for the year ended 30 June 2019.		
2.	(A) To re-elect the following retiring Directors:		
	(i) Mr. Zou Chong as an executive Director;		
	(ii) Mr. Su Fang Zhong as an executive Director;		
	(iii) Dr. Hu Guo Qing as an independent non-executive Director; and		
	(iv) Mr. Chan Yuk Hiu, Taylor as an independent non-executive Director.		
2.	(B) To authorise the Board to fix the remuneration of the Directors.		
3.	To re-appoint Pan-China (H.K.) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.		
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 not exceeding 20% of the total number of issued share of the Company as at the date of this resolution.		
	(B) To grant the Repurchase Mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.		
	(C) To extend the Issue Mandate by an amount representing the number of Shares of the Company repurchased under the Repurchase Mandate.		

Date: \_\_\_\_\_ 2019

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Please insert your full name and address in **BLOCK CAPITALS** in the space provided.
- Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s) (whether alone or jointly with others).
- If any proxy other than the chairman of the AGM is preferred, strike out the words "the chairman of the meeting, or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company, but must attend the AGM in person to represent you. A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his behalf.
- The full descriptions of the resolutions proposed to be considered and approved at the AGM are set out in the notice of AGM dated 15 October 2019, which is also available at the Company's website at www.chpag.net.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote or abstain in respect of such resolution at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the AGM other than those referred to in the notice of AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders of any share of the Company, any one of such holders may vote at the AGM, either in person or by proxy, in respect of such share as if he were solely entitled thereto. However, if more than one of such joint holders is present at the AGM, in person or by proxy, the joint holder whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the AGM or any adjournment thereof. Delivery of an instrument appointing a proxy will not preclude you from attending and voting in person at the AGM if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

#### Personal Information Collection Statement

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.