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CHPAG

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)

PROFIT WARNING

This announcement is made by 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 on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") 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 2025 and the 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 2025 in the range of approximately RMB2.5 million to RMB4.5 million, as compared to a profit attributable to the owners of the Company of approximately RMB15.8 million for the six months ended 31 December 2024. Such expected decrease in the unaudited consolidated profit attributable to the owners of the Company for the six months ended 31 December 2025 was mainly attributable to the decrease in sales of automation instrument and technology products to petroleum and petrochemical industries in light of project delay in the PRC.

CAUTION STATEMENT

The Board wishes to remind investors that the Company is still in the course of preparing and finalising the interim results of the Group for the six months ended 31 December 2025. The information contained in this announcement is only a preliminary assessment made by the Board based on the information currently available to it, including the unaudited consolidated management accounts of the Group for the six months ended 31 December 2025 which have not yet been reviewed or audited by the Company's auditors nor reviewed by the audit committee of the Company. The actual financial results of the Group for the six months ended 31 December 2025 remain to be subject to adjustment and finalisation based on further updated information and may differ from the information disclosed herein. The interim results of the Group for the six months ended 31 December 2025 is expected to be published in late February 2026.

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, 12 February 2026

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